

**CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: MARCH 6, 2002**

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE CITY'S WEBSITE AT www.ci.las-vegas.nv.us. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 10:00 AM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION – REVEREND JEFF TALLY, CHRIST THE SERVANT LUTHERAN CHURCH
- PLEDGE OF ALLEGIANCE

MINUTES:

PRESENT: MAYOR GOODMAN (excused from the afternoon session at 4:00 p.m.) and COUNCIL MEMBERS REESE, M. McDONALD, BROWN, L.B. McDONALD, WEEKLY, and MACK

Also Present: CITY MANAGER VIRGINIA VALENTINE, DEPUTY CITY MANAGER STEVE HOUCHEM, DEPUTY CITY MANAGER DOUG SELBY, ASSISTANT CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, ASSISTANT CITY ATTORNEY JOHN REDLEIN and CHIEF DEPUTY CITY ATTORNEY VAL STEED (A.M. Session), DEPUTY CITY ATTORNEY TOM GREEN, DEPUTY CITY ATTORNEY BRYAN SCOTT (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Bulletin Board, City Hall
City Hall Plaza, Posting Board

(9:05 – 9:06)

1-1

REVEREND JEFF TALLY, Christ The Servant Lutheran Church, gave the invocation.

(9:06)

1-23

City of Las Vegas

CITY COUNCIL MEETING OF MARCH 6, 2002 Announcements – Continued

MINUTES:

MAYOR GOODMAN led the audience in the Pledge.

(9:06 – 9:07)

1-42

Under Item 87, COUNCILMAN REESE welcomed the Valley High School Government Class, accompanied by teacher Jody Brandt. MAYOR GOODMAN added that the presentation is very special because it contemplates the development of an academic medical center.

(10:49 – 11:30)

2-455

Under Item 85, MAYOR GOODMAN requested a moment of silence for SENATOR HOWARD CANNON who passed away that morning. SENATOR CANNON personified what Nevada is all about, and he worked hard to make Nevada what it is today. He really loved Nevada.

(10:14)

1-2496

MAYOR GOODMAN wished all the best to ASSEMBLYWOMAN SANDRA TIFFANY, who is very ill.

(1:05 – 1:06)

4-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF CITIZEN OF THE MONTH

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

SUSAN SEGAL, Desert Pines Principal, and MS. C.J. CURRY, Academy of Information Technologies Counselor, joined MAYOR GOODMAN in recognizing the Desert Pines High School Academy of Information Technology as the March 2002 Citizen of the Month.

MAYOR GOODMAN explained that the Academy of Information Technology (AOIT) is a magnet school funded through a \$2.2 million federal magnet school grant and is a school within a school. It is a proud member of the program of the National Academy Foundation, which has over 400 career academies across the United States. The AOIT opened this school at Desert Pines High School with 150 students selected among more than 500 applicants. It is estimated that in 2005 the Academy will have 600 students enrolled at Desert Pines.

Among other things, the AOIT prepares students with a four-year information technology oriented sequence of courses, coordinates mentoring and shadowing experiences with industry professionals, and provides opportunities to earn college credits while in high school. He commended the administrators, teachers, and students and hoped that the Academy continues to raise the bar in education for the young people of Nevada.

City of Las Vegas

CITY COUNCIL MEETING OF MARCH 6, 2002

Ceremonial

Recognition of Citizen of the Month

MINUTES - Continued:

MS. SEGAL felt honored and privileged to be part of this presentation, and thrilled to have started the AOIT program at Desert Pines High School because career-oriented courses are essential to keeping students in school. She introduced the students ANNE CORBANBAN, JORDAN CHESIN, JUDITH MONARREZ, and ANGEL RAMIREZ, who represent the finest. They recently were in San Diego attending a Regional Student Leadership Conference for the National Academy Foundation. The students had a wonderful time meeting other students in other National Academy Foundations programs, such as AOIT, Academy of Finance, and the Academy of Travel and Tourism.

MAYOR GOODMAN interjected that many times young men and women are painted with a broad brush and believed to be bad. He was delighted to have four young students representing the program present to show that they are doing wonderful things and are going to be contributing members of this community.

(9:07 – 9:11)

1-68

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

PRESENTATION BY BANK OF AMERICA IN RECOGNITION OF THE YOUTH
NEIGHBORHOOD ASSOCIATION PARTNERSHIP PROGRAM (YNAPP) AS RECIPIENT
OF AHWAHNEE AWARD

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

MAYOR GOODMAN invited GEORGE SMITH, Executive Vice President of Bank of America and close friend to the Mayor, and SHARON SEGERBLOM, Director, Neighborhood Services Department, to come forward to speak about the Ahwahnee Award.

MR. SMITH commented that in 2001 Bank of America sponsored the Ahwahnee Awards, which were created to recognize projects in cities that further the creation of more livable pedestrian-oriented communities and transit-base communities. He proudly announced that the City of Las Vegas and the Neighborhood Services Department won the Ahwahnee Award for 2001/2002. The Award is within a fourteen-state region, and this is the first time any entity in Nevada has won this Award.

The Award was won for the work of the Neighborhood Services Department and its YNAPP. The YNAPP encourages youth to design and participate in community preservation and improvement projects within their neighborhoods. He presented the Council members and MS. SEGERBLOM with the Ahwahnee Award.

City of Las Vegas

CITY COUNCIL MEETING OF MARCH 6, 2002

Ceremonial

Presentation by Bank of America in Recognition of the Youth Neighborhood Association Partnership Program (YNAPP) as Recipient of Ahwahnee Award

MINUTES - Continued:

MS. SEGERBLOM thanked Bank of America for sponsoring and acknowledging positive things that are happening in the community. It really makes a difference. She also thanked the Council for their vision and support of the Program, because it is a matching-fund Award.

(9:11 – 9:14)

1-178

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF ENGINEERING EXCELLENCE AWARD FOR NORTHWEST WATER
RESOURCE CENTER

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

MAYOR GOODMAN indicated that COUNCILWOMAN McDONALD recently attended the Engineer's Week award gala and was asked by the representatives to talk to the Council about some very prestigious awards received by the City.

COUNCILWOMAN McDONALD requested that PEGGY POUND and RITA MONROE of the American Council of Engineering Companies of Nevada come forward. COUNCILWOMAN McDONALD stated that she had the privilege of serving as one of the judges for this very distinguished competition. With pleasure, she announced that two of the City's wonderful Public Works projects won some very prestigious awards. The Northwest Water Resource Center in Ward 4 received the Grand Conceptor, which is the grand prize. An honor award was presented to the Sloan Sewer Project in Ward 3. Many fine projects were submitted, but these definitely stood apart.

City of Las Vegas

CITY COUNCIL MEETING OF MARCH 6, 2002

Ceremonial

Recognition of Engineering Excellence Award for Northwest Water Resource Center

MINUTES – Continued:

MS. POUND remarked that the American Council of Engineering Companies of Nevada represents nearly 4,000 employees in the State of Nevada and is part of a much larger organization in Washington DC. The winner of this award will be sent to Washington DC and entered in the national competition. This is the very first time a Nevada project has made it to the national competition.

MS. POUND stated that CITY MANAGER VALENTINE, RICHARD GOECKE, Director of Public Works, CHARLIE KAJKOWSKI, Engineering, and DAVID MENDENHALL, Public Works, who came forward, represented the winning project. She noted that the criteria alone for entering this competition is extremely rigid.

She recognized the project designers for the Northwest Water Resource Center: DAVID DONNOLLY and THOM MINWEGAN with the Las Vegas Valley Water District, and RAM JANGA and ANDY RICHARDSON with Greeley and Hanson. She noted that they designed the project under a contract with the City. She also recognized the representatives for the Sloan Lane Water Rehabilitation project, which received Honorable Mention for their design of this project: SHAWN FLEMING and DENNIS BIANCHI with Stanley Consultants. She presented the two awards to the Council.

CITY MANAGER VALENTINE gave thanks to DEPUTY CITY MANAGER SELBY who was very instrumental with these projects.

(9:14 – 9:18)

1-290

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

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DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE CITIZENS ADVISORY TEAM MEMBERS

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

COUNCILMAN MACK commended and gave thanks to the Ward 6 CATs (Citizens Advisory Team Members) for their involvement. Many of the Ward 6 residents are very active in their neighborhoods, but the following CATs are especially active: GLADYS FEINN, GEORGE LEAF, LOUISE RUSKAMP, CAROL LEDUC, LORI HARRISON, BEVERLY BLASKEY, MANUEL ARIAS, TIM MILLER, JANIE GALE, LINDA MYERS, KIM KALLFELZ, FARROW SMITH, ALLAN ROSE, DEBBIE KINSORA, CHUCK BENNION, OWEN KLINE, BRIAN KASKIE, JODI LEE, TIM O'NEILL, MEL HENKIN, STEPHEN REILLY.

These residents were very instrumental in the process of putting together the Town Center Development Standards. He hopes to continue working hard together with them. He thanked them for making him so successful in Ward 6.

(9:18 – 9:20)

1-405

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

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DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF 2002 FUTURE CITY COMPETITION REGIONAL CHAMPIONS

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

In keeping with the theme of engineering, COUNCILWOMAN McDONALD recognized the participants in the 2002 Future City Competition. The following students from Sig Rogich Middle School designed "Starburst City": TAYLOR KNUTH, RYAN JEPPSEN, and JENNI SODERBERG. She also recognized AMY HABETS, the volunteer engineer for Sig Rogich School from Ortho Rogers and Associates. She welcomed RAY SCHRADER, Vice Principal, Sig Rogich Middle School, who indicated that ELIZABETH CARTIER and BETTY REDDINGTON were the two sponsors.

MS. CARTIER stated that this program helps students develop skills that they'll need as future workers in the community. MR. KNUTH explained that in building the "Starburst City," they had to think of all the aspects for life because the city is in outer space.

(9:20 – 9:24)

1-485

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

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DISCUSSION

SUBJECT:

CEREMONIAL:

PRESENTATION BY THE LAS VEGAS HOUSING AUTHORITY

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

ROBERT FORBUSS, Las Vegas Housing Authority Board Chair, and FREDERICK BROWN, Executive Director, Las Vegas Housing Authority, came forward to recognize COUNCILMAN McDONALD for his contributions to the Las Vegas Housing Authority. MR. FORBUSS stated that COUNCILMAN McDONALD has been a Board member for over a year and has been steadfastly a strong supporter for the Las Vegas Housing Authority. He donates his salary to the Las Vegas Housing Authority and is always helping senior citizens.

COUNCILMAN McDONALD accepted a plaque and said that he was very surprised; he thought the presentation was going to be made to the Council. He commented that the Board has been able to accomplish a great deal because of its great leadership. He said that he could not have done it without his staff, RICK HENRY, DOUG RANKIN, and MARY KLEVEN. Community members CARL ICON, RON LURIE, and JOHN MORAN JR. have also been very helpful, especially since the terrorist events of 9-11, which made funds scarce.

He noted that it was MR. BROWN that came up with the idea of having a party for the seniors when he approached him about wanting to donate his salary to the seniors.

Also, COUNCILWOMAN McDONALD presented COUNCILMAN McDONALD with a stuffed toy dog that plays the song "Who Let the Dogs Out" for his birthday.

(9:24 – 9:29)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and STRIKE Items 64, 89, 90 and 98 – UNANIMOUS with MACK not voting

MINUTES:

There was no discussion.

(9:29 – 9:30)

1-762

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Approval of the Final Minutes by reference of the Regular City Council Meeting of February 6, 2002

MOTION:

REESE – APPROVED by Reference - UNANIMOUS

MINUTES:

There was no discussion.

(9:30)

1-794

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FIELD OPERATIONS

DIRECTOR: LARRY HAUGSNESS

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a First Amendment to a Professional Services Agreement with Ninyo and Moore for special inspections and material testing services on the Stewart Avenue Parking Garage Project (\$50,333 - Parking Garage Bonds) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$50,333

☒

Budget Funds Available

Dept./Division: Field Operations

☐

Augmentation Required

Funding Source: Parking Garage Bonds

PURPOSE/BACKGROUND:

To provide the Consultant an amendment to extend the required services for approximately 4 months during the construction of the Stewart Avenue Parking Garage. This request will add \$60,000 (including \$9,667 contingency) to purchase order 211026 with Ninyo and Moore. Additional services are required due to the project schedule being extended approximately four months.

RECOMMENDATION:

That the City Council approve the First Amendment to a Professional Services Agreement with Ninyo and Moore for special inspections and material testing in the amount of \$50,333 and approve a contingency reserve of \$9,667.

BACKUP DOCUMENTATION:

First Amendment to Professional Services Agreement

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

NOTE: COUNCILMAN MACK disclosed that although Consent Agenda Items 7, 11, 12, 17, 18, 19, 20, 31, and 36 involve businesses that are in close proximity of businesses owned by his brother STEVEN MACK (owner of Super Pawns), brother-in-law ANDREW DONNER (owner of Timbers Bar & Grill), and friend JOSEPH SCALA (owner of Courtesy Oldsmobile), he would be voting, as he does not feel there is a conflict because he has not discussed these items with any of these people.

CITY COUNCIL MEETING OF MARCH 6, 2002

Consent – Field Operations

Item 3 – Approval of a First Amendment to a Professional Services Agreement with Ninyo and Moore for special inspections and material testing services on the Stewart Avenue Parking Garage Project (\$50,333 - Parking Garage Bonds)

MINUTES:

COUNCILMAN MACK commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff that they be approved by the City Council.

COUNCILWOMAN McDONALD requested that Item 83 be pulled from the Consent Agenda and brought forward for discussion.

There was no related discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

Fiscal Impact

☐

No Impact

Amount:

☒

Budget Funds Available

Dept./Division: Accounting Operations

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

RECOMMENDATION:

BACKUP DOCUMENTATION:

Summary of cash expenditures for the period 01/16/02 - 01/31/02

Total Services and Materials Checks	\$	8,493,507.85
Total Payroll Checks	\$	4,359,783.63
Total Wire Transfers	\$	31,930,065.72
Total NBS and City Investments	\$	0.00

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of Special Event Liquor License for Desert Highland Games, Inc., Location: Freedom Park, Mojave Road & Washington Ave., Date: April 20, 2002, Type: Special Event Beer/Wine, Event: Las Vegas Highland Games & Clan Gathering, Responsible Person in Charge: Thomas Kazanowski - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Special Event Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of Special Event Liquor License for Trader Joe's, Location: 2101 South Decatur Blvd., Suite 25, Date: March 15-16, 2002, Type: Special Event Beer/Wine, Event: Wine Tasting, Responsible Person in Charge: Marc Torrez - Ward 1 (M. McDonald)

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Special Event Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of Special Event Liquor License for Stratosphere Gaming Corp., Location: Stratosphere Tower Casino & Hotel, 2000 Las Vegas Blvd., South (Temporary Outdoor Amphitheatre), Date: April 13, 14 & 27, 2002, Type: Special Event Beer/Wine, Event: April 13 - 14: The Beach Boys, April 27: Boxing Event, Responsible Person in Charge: Christina Rogers - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Special Event Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

NOTE: COUNCILMAN MACK disclosed that although Consent Agenda Items 7, 11, 12, 17, 18, 19, 20, 31, and 36 involve businesses that are in close proximity of businesses owned by his brother STEVEN MACK (owner of Super Pawns), brother-in-law ANDREW DONNER (owner of Timbers Bar & Grill), and friend JOSEPH SCALA (owner of a Courtesy Oldsmobile), he would be voting, as he does not feel there is a conflict because he has not discussed these Items with any of these people.

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of Special Event Liquor License for Steiner's "A Nevada Style Pub", Location: 8410 West Cheyenne Ave., Suite 107, Date: March 17, 2002, Type: Special Event General, Event: 3rd Annual St. Patrick's Day Party, Responsible Person in Charge: Vicki Ellis - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Special Event Liquor License for Steiner's "A Nevada Style Pub"

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a new Beer/Wine/Cooler On-sale Liquor License subject to the provision of the planning codes, Green Lips Cafe, LLC, dba Cafe Mama, 4864 West Lone Mountain Road, Gabriel S. Grigorescu, Mmbr, 100% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provision of the planning codes

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Package Liquor License subject to the provisions of the fire codes and Health Dept. regulations, Mariana's Enterprises, dba Mariana's Supermarket, 3631 West Sahara Ave., Hipolito Anaya, Dir, Pres, and Ana M. Anaya, Dir, Secy, Treas, 100% jointly as husband and wife - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Package Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the planning codes, Da Franco Ristorante Pizzeria, LLC, dba The Bizarre Chef Cafe, 2101 North Rainbow Blvd., Suite 101, Barbara M. Kilbane, Mgr, Mmbr, 100% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning codes

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

NOTE: COUNCILMAN MACK disclosed that although Consent Agenda Items 7, 11, 12, 17, 18, 19, 20, 31, and 36 involve businesses that are in close proximity of businesses owned by his brother STEVEN MACK (owner of Super Pawns), brother-in-law ANDREW DONNER (owner of Timbers Bar & Grill), and friend JOSEPH SCALA (owner of a Courtesy Oldsmobile), he would be voting, as he does not feel there is a conflict because he has not discussed these Items with any of these people.

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the planning and fire codes, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #32246A, 9190 West Cheyenne Ave., Kerry S. Burson, Dir, Pres, Enid M. Cangialosi, VP, Secy, Richard J. Davies, Franchise Mgr, Linda S. Davies Franchise Mgr, (NOTE: Pursuant to annexation, Ordinance Number 5328) - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

NOTE: COUNCILMAN MACK disclosed that although Consent Agenda Items 7, 11, 12, 17, 18, 19, 20, 31, and 36 involve businesses that are in close proximity of businesses owned by his brother STEVEN MACK (owner of Super Pawns), brother-in-law ANDREW DONNER (owner of Timbers Bar & Grill), and friend JOSEPH SCALA (owner of a Courtesy Oldsmobile), he would be voting, as he does not feel there is a conflict because he has not discussed these Items with any of these people.

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(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Business Name for a Tavern Liquor License, Ramon Nuñez, dba From: Tequila's Bar, To: Rodeo Bar, 1815 East Charleston Blvd., Ramon Nuñez, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Business Name for a Tavern Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Officer for a Package Liquor License, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #29666A, 5700 West Charleston Blvd., Enid M. Cangialosi, VP, Secy - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Officer for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Officer for Package Liquor Licenses, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store: #29643A, 15 North Lamb Blvd.; #29667A, 30 West Wyoming Ave., Enid M. Cangialosi, VP, Secy - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Officer for Package Liquor Licenses

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

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(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Officer for Beer/Wine/Cooler Off-sale Liquor Licenses, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store: #25123A, 6980 Westcliff Drive; 27904B, 8639 West Sahara Ave.; #32826A, 920 North Buffalo Dr., Enid M. Cangialosi, VP, Secy - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Officer for Beer/Wine/Cooler Off-sale Liquor Licenses

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Officer for Beer/Wine/Cooler Off-sale Liquor Licenses, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store: #24172H, 4401 North Rancho Dr.; #26751A, 6702 West Cheyenne Ave.; #27071A, 2003 North Jones Blvd.; #27452A, 4800 North Jones Blvd.; #29767A, 2350 North Rainbow Blvd., Enid M. Cangialosi, VP, Secy - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Officer for Beer/Wine/Cooler Off-sale Liquor Licenses

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

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NOTE: COUNCILMAN MACK disclosed that although Consent Agenda Items 7, 11, 12, 17, 18, 19, 20, 31, and 36 involve businesses that are in close proximity of businesses owned by his brother STEVEN MACK (owner of Super Pawns), brother-in-law ANDREW DONNER (owner of Timbers Bar & Grill), and friend JOSEPH SCALA (owner of a Courtesy Oldsmobile), he would be voting, as he does not feel there is a conflict because he has not discussed these Items with any of these people.

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Officer for Beer/Wine/Cooler Off-sale Liquor Licenses, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store: #15889, 3033 Arville Street; #13681F, 4950 West Charleston Blvd.; #13690F, 2502 Teddy Dr.; #13695C, 1000 South Torrey Pines Dr., Suites A & B; #15974, 6950 West Charleston Blvd.; #22939C, 1624 South Decatur Blvd.; #27111B, 6070 West Sahara Ave.; #27380A, 6101 Clarice Ave.; #27866B, 870 North Rainbow Blvd.; #29646A, 4325 West Sahara Ave.; #29652A, 3001 South Valley View Blvd.; #22006A, 7650 West Charleston Blvd., Enid M. Cangialosi, VP, Secy - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Officer for Beer/Wine/Cooler Off-sale Liquor Licenses

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Officer for Beer/Wine/Cooler Off-sale Liquor Licenses, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store: #13698D, 431 Rue 13; #13702B, 1101 East Bonanza Rd.; #13694A, 4800 West Washington Ave.; #17256A, 2220 West Charleston Blvd.; #18382B, 1001 East Charleston Blvd.; #18565A, 1740 Fremont St.; #20826J, 1600 North Decatur Blvd.; #22293C, 1592 North Eastern Ave.; #22416L, 901 North Rancho Dr.; #27183A, 501 Fremont St.; #27190B, 1415 Fremont St.; #27607A, 600 Las Vegas Blvd. North ; #29645B, 529 North Rancho Dr.; #29659A, 1215 Stewart Ave.; #20687F, 1600 North Rancho Dr.; #27085H, 1990 North Rainbow Blvd., Enid M. Cangialosi, VP, Secy - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Officer for Beer/Wine/Cooler Off-sale Liquor Licenses

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

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1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Officer for Beer/Wine/Cooler Off-sale Liquor Licenses, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store: #13699B, 2409 Tam Dr.; #16896C, 875 North Lamb Blvd.; #20084B, 225 North Lamb Blvd.; #20379C, 2416 Stewart Ave.; #21285B, 5067 East Owens Ave.; #21478C, 200 West Boston Ave.; #22579A, 3051 East Charleston Blvd.; #22854B, 1468 East Charleston Blvd.; #26627C, 3501 East Bonanza Rd.; #26994A, 903 North Pecos Rd.; #29384B, 1100 Las Vegas Blvd. South; #29635A, 1220 Atlantic St.; #29642A, 5099 East Bonanza Rd.; #29647B, 301 North Nellis Blvd.; #29661J, 1201 East Sahara Ave.; #29662A, 2431 East Bonanza Rd.; #32113A, 1601 West Oakey Blvd.; #25586B, 1705 Las Vegas Blvd. South; #27228B, 2403 South Eastern Ave., Enid M. Cangialosi, VP, Secy - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Officer for Beer/Wine/Cooler Off-sale Liquor Licenses

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

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1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for Package Liquor Licenses, American Drug Stores, Inc., dba Sav-On Drugs: #9015, 268 North Jones Blvd.; #9024, 3550 West Sahara Ave.; #9054, 9100 West Sahara Ave.; #9089, 4600 Meadows Ln., Kenneth C. Scheuber, Dist Sales Mgr - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for Package Liquor Licenses

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64:

STRICKEN under separate action (see individual item)

Item 83:

APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for Package Liquor Licenses, American Drug Stores, Inc., dba Sav-On Drugs: #9017, 160 South Rainbow Blvd.; #9025, 8580 West Charleston Blvd. - Kenneth C. Scheuber, Dist Sales Mgr - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for Package Liquor Licenses

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

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1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for Package Liquor Licenses, American Drug Stores, Inc., dba Sav-On Drugs: #9022, 1812 East Charleston Blvd.; #9087, 4411 East Bonanza Rd., Kenneth C. Scheuber, Dist Sales Mgr - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for Package Liquor Licenses

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for Package Liquor Licenses, American Drug Stores, Inc., dba Sav-On Drugs: #9030, 1600 North Buffalo Drive; #9076, 8320 West Cheyenne Ave., Kenneth C. Scheuber, Dist Sales Mgr - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for Package Liquor Licenses

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

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(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, American Drug Stores, Inc., dba Sav-On Drugs: #9053, 2100 West Charleston Blvd., Kenneth C. Scheuber, Dist Sales Mgr - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for Package Liquor Licenses, American Drug Stores, Inc., dba Sav-On Drugs: #9082, 6150 West Lake Mead Blvd.; #3240, 4810 West Craig Road; #9010, 7007 West Ann Road, Kenneth C. Scheuber, Dist Sales Mgr - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for Package Liquor Licenses

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, Albertson's, Inc., dba Sav-On Drugs #9007, 10400 West Charleston Blvd., Kenneth C. Scheuber, Dist Sales Mgr - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

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1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, Albertson's, Inc., dba Sav-On Drugs #9001, 3485 East Owens Ave., Kenneth C. Scheuber, Dist Sales Mgr - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

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There was no further discussion.

(9:30 – 9:33)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, Albertson's Inc., dba Sav-On Drugs #9057, 9350 West Lake Mead Blvd., Kenneth C. Scheuber, Dist Sales Mgr - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, The Vons Companies, Inc., dba Vons #2393, 4854 West Lone Mountain Rd., Raymond J. Bien, Store Mgr - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

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(9:30 – 9:33)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Tavern Liquor License, Lone Star Steakhouse & Saloon of Las Vegas, Inc., dba Lone Star Steakhouse & Saloon, 3131 North Rainbow Blvd., Kenneth N. Starbuck, Gen Mgr - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Tavern Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

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1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Tavern Liquor License, GMRI, Inc., dba Red Lobster Restaurant #339, 200 South Decatur Blvd., Patrick M. Sample, Gen Mgr - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Tavern Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, Thrifty Payless, Inc., dba Rite Aid Store #6119, 8530 West Lake Mead Blvd., Alan K. Keel, Store Mgr - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, The Vons Companies, Inc., dba Vons #2195, 6000 West Cheyenne Ave., Robert R. Gordon, Store Mgr - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, American Drug Stores, Inc., dba Sav-On Drugs #9025, 8580 West Charleston Blvd., Jacqueline D. Lewis, Gen Mgr - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Restricted Gaming License for 6 slots, United Coin Machine Co., db at 7-Eleven Food Store #32246A, 9190 West Cheyenne Ave., Richard J. Davies, Franchise Mgr, Linda S. Davies, Franchise Mgr, participating in gaming revenue, (NOTE: Pursuant to annexation, Ordinance Number 5328) - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Restricted Gaming License for 6 slots

RECOMMENDATION:

Recommend approval pursuant to annexation of Ordinance Number 5328

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

NOTE: COUNCILMAN MACK disclosed that although Consent Agenda Items 7, 11, 12, 17, 18, 19, 20, 31, and 36 involve businesses that are in close proximity of businesses owned by his brother STEVEN MACK (owner of Super Pawns), brother-in-law ANDREW DONNER (owner of Timbers Bar & Grill), and friend JOSEPH SCALA (owner of a Courtesy Oldsmobile), he would be voting, as he does not feel there is a conflict because he has not discussed these Items with any of these people.

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Burglar Alarm License, Crime Busters of America, LLC, dba Crime Busters of America, LLC, 4625 Wynn Road, Suite 106, Jacqui Potokar, Mmbr, 50%, Kent A.V. Rini, Mmbr, 50% - County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Burglar Alarm License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Lorie Lynn York, dba Green Tree Massage Therapy, 6517 Pinon Pine Way, Lori L. York, 100% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Michele A. Carlson, dba Michele A. Carlson, 71 Pinon Road, Michele A. Carlson, 100% - County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, William Dalpe, dba William M. Dalpe Massage Therapy, 5643 Leaning Oak Ave., William M. Dalpe, 100% - County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Karie Mueller, dba Karing Hands, 6291 Explorer Drive, Karie A. Mueller, 100% - County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Eduardo Rochin, dba Spiritual Touch, 6465 Edna Ave., Eduardo, J. Rochin, 100% - County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Philip Montalbano, dba Philip Montalbano, From: 7310 Smoke Ranch Rd., Suite M, To: 3601 El Conlon Ave., #228-A, Philip Montalbano, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the fire codes, Rita K. Jones, dba Rita K. Jones, From: 7310 Smoke Ranch Rd., Suite M, To: 923 South Rainbow Blvd., Rita K. Jones, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Erich Miller, dba Erich Miller, From: 7310 Smoke Ranch Rd., Suite M, To: 9509 Rancho Palmas Dr., Erich Miller, 100% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location and Business Name for an Independent Massage Therapist License, From: Tera Bryan, dba Tera Bryan, 7310 Smoke Ranch Rd., Suite M, To: Tera E. Martin, dba Tera E. Martin, 10524 Pine Glen Ave., #201, Tera E. Martin, 100% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location and Business Name for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the fire and planning codes, Janet M. Hornschuch, dba Janet M. Hornschuch, From: 7310 Smoke Ranch Rd., Suite M, To: 2908 Lake East Dr., Janet M. Hornschuch, 100% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire and planning codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64:

STRICKEN under separate action (see individual item)

Item 83:

APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Adriann Golightly, dba Adriann Golightly, From: 7310 Smoke Ranch Rd., Suite M, To: 2620 Regatta Dr., Suite 113, Adriann Golightly, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64:

STRICKEN under separate action (see individual item)

Item 83:

APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Tiffany Bates, dba Tiffany Bates, From: 7310 Smoke Ranch Rd., Suite M, To: 9636 Fox Forest Ave., Tiffany Bates, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, John Fuentes, dba John Fuentes, From: 7310 Smoke Ranch Rd., Suite M, To: 2620 Regatta Drive, Suite 113, John Fuentes, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

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AGENDA SUMMARY PAGE
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DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Christina Guerra, dba Christina Guerra, From: 7310 Smoke Ranch Rd., Suite M, To: 2204 Brighton Shore St., Christina Guerra, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

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AGENDA SUMMARY PAGE
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DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Karen Huff, dba Karen Huff, From: 7310 Smoke Ranch Rd., Suite M, To: 2620 Regatta Dr., Suite 113, Karen Huff, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

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AGENDA SUMMARY PAGE
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DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Tracy L. Jackson, dba Tracy L. Jackson, From: 7310 Smoke Ranch Rd., Suite M, To: 2620 Regatta Dr., Suite 113, Tracy L. Jackson, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

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AGENDA SUMMARY PAGE
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DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Ranay Lancelot, dba Ranay Lancelot, From: 7310 Smoke Ranch Rd., Suite M, To: 2620 Regatta Dr., Suite 113, Ranay Lancelot, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

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AGENDA SUMMARY PAGE
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DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Patricia A. Wolfe, dba Patricia A. Wolfe, From: 7310 Smoke Ranch Rd., Suite M, To: 2620 Regatta Dr., Suite 113, Patricia A. Wolfe, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

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AGENDA SUMMARY PAGE
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DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the fire codes, Shannon Davis, dba Shannon Davis, From: 7310 Smoke Ranch Rd., Suite M, To: 5201 Blue Dane Court, Shannon N. Davis, 100% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

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CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Class II Secondhand Dealer License, Renee Poole, dba A Estate Liquidation, 3618 Redwood St., Renee Poole, 100% - County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Class II Secondhand Dealer License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of award of Bid Number 02.1762.01-RC, Annual Requirements Contract for Slurry Seal and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: INTERMOUNTAIN SLURRY SEAL, INC. (Estimated annual amount \$1,647,677 - Street Rehabilitation Fund) - All Wards

Fiscal Impact☐**No Impact****Amount:** \$1,646,677☒**Budget Funds Available****Dept./Division:** Field Operations/Streets☐**Augmentation Required****Funding Source:** Special Revenue Fund**PURPOSE/BACKGROUND:**

This project is an annual requirements contract for slurry seal work to be performed throughout the City of Las Vegas. The work will generally consist of placement of slurry seal in locations within the City of Las Vegas right-of-way or on City of Las Vegas property. The location and extent of any additional work shall be designated by the engineer and scheduled based upon availability of funding. The contract term will be from the date of award through March 31, 2003, including four (4) one year renewal options.

POC: Kathleen Kenan - (831) 724-1011

RECOMMENDATION:

That the City Council approve the award of Bid Number 02.1762.01-RC, Annual Requirements Contract for Slurry Seal to Intermountain Slurry Seal, Inc., in the estimated annual amount of \$1,647,677 and approve a construction conflicts and contingency amount of \$164,768 from date of award through March 31, 2003 with four (4) one-year renewal options.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 020044-DAR, Open End Contract for Toyota Prius Vehicles - Department of Field Operations - Award recommended to: FINDLAY TOYOTA (\$201,910 - Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$201,910

☒

Budget Funds Available

Dept./Division: Field Operations/Fleet Trans.

☐

Augmentation Required

Funding Source: Internal Service Fund

PURPOSE/BACKGROUND:

This contract will provide for the purchase of ten (10) Toyota Prius vehicles to supplement the City's fleet of vehicles as well as provide the means, if funds become available, to purchase additional vehicles within the current production year.

POC: Jim Donhue - (702) 566-2573

RECOMMENDATION:

That the City Council approve the award of Bid Number 020044-DAR, Open End Contract for Toyota Prius Vehicles to Findlay Toyota in the amount of \$201,910.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the issuance of a purchase order for one additional 18 wheel tractor under Open End Contract Number 020011-TC, Various Light Duty Vehicles (DAR) - Department of Field Operations - Award recommended to: TRUCK CENTER OF NEVADA (\$76,728 - Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$76,728

☒

Budget Funds Available

Dept./Division: Field Operations/Fleet Maint.

☐

Augmentation Required

Funding Source: Internal Service Fund

PURPOSE/BACKGROUND:

On December 5, 2001, City Council approved the award of an open end contract with Truck Center of Nevada for the purchase of an 18 wheel tractor and the purchase of additional tractors within the same production year. This request is for the purchase of one (1) additional tractor at the same contract price.

POC: Larry Kidd - (702) 649-4256

RECOMMENDATION:

That the City Council approve the issuance of a purchase order to purchase one additional 18 wheel tractor under Open End Contract Number 020011-TC from Truck Center of Nevada in the amount of \$76,728.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 010091-CW, Annual Requirements Contract for Computer Peripherals and Accessories - Department of Information Technologies - Award recommended to: O M OFFICE SUPPLIES (Estimated annual amount of \$75,000 - Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$75,000

☒

Budget Funds Available

Dept./Division: Information Technologies

☐

Augmentation Required

Funding Source: Internal Service Fund

PURPOSE/BACKGROUND:

This contract will provide for the purchase of computer peripherals and accessories for City departments.

POC: Manish Agarwal - (800) 270-0016

RECOMMENDATION:

That the City Council approve the award of Bid Number 010091-CW, Annual Requirements Contract for Computer Peripherals and Accessories to O M Office Supplies in the estimated annual amount of \$75,000 from date of award through February 28, 2003, with four (4) one-year options to renew.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 020038-DAR, Annual Requirements Contract for Miscellaneous Lock Supplies - Department of Detention and Enforcement - Award recommended to: VARIOUS SUPPLIERS (Estimated annual aggregate usage amount of \$75,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$75,000

☒

Budget Funds Available

Dept./Division: Detention & Enforcement

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This requirement will provide the Detention Services Division with an annual requirements contract for the replacement and repair of various locks in all City buildings.

POC: Nevada Lock Supply - Ernest Wright - (702) 737-0500

POC: Clark Security Products - Jeff Keough - (888) 293-5625

POC: Lockmasters USA - TJ Hails - (800) 461-0620

RECOMMENDATION:

That the City Council approve the award of Bid Number 020038-DAR, Annual Requirements Contract for Miscellaneous Lock Supplies to various suppliers in the estimated annual aggregate amount of \$75,000 for the period from date of award through February 28, 2003, with four (4) one-year renewal options.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the issuance of a purchase order for Service Agreements for Construction Materials Testing and Special Inspections of Fire Stations #43, #44 and #45 - Department of Fire & Rescue - Award recommended to: HARDING ESE, INC. (\$72,822 - 2001 Fire Protection Bond) - Wards 6, 2 and 4 (Mack, L.B. McDonald and Brown)

Fiscal Impact

☐

No Impact

Amount: \$72,822

☒

Budget Funds Available

Dept./Division: Fire & Rescue

☐

Augmentation Required

Funding Source: 2001 Fire Protection Bond

PURPOSE/BACKGROUND:

The City of Las Vegas awarded two contracts for construction of Fire Stations #43 & #44 located at 6420 Smoke Ranch & 7701 West Washington, respectively; and is in the bidding process for Fire Station #45 located at 3821 North Ft. Apache. The nature of the work and lack of manpower by the City determined a consultant was needed to provide material testing and special inspection services.

This work is considered professional services and is exempt from the competitive bidding process pursuant to NRS 332.115 (b), Professional Services.

POC: Peter R. Samoulis - (702) 251-5449

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for Service Agreements for Construction Materials Testing and Special Inspections of Fire Stations 43, 44 and 45 to Harding ESE, Inc. in the amount of \$72,822.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of funding increase in the Use Agreements for Annual Requirements Contract for Asphaltic Concrete (RC) - Department of Field Operations - Award recommended to: LAS VEGAS PAVING CORPORATION and SOUTHERN NEVADA PAVING INC. (Estimated annual aggregate amount of \$200,000 - Enterprise Fund) - All Wards

Fiscal Impact

☐

No Impact

Amount: \$200,000

☒

Budget Funds Available

Dept./Division: Field Operations

☐

Augmentation Required

Funding Source: Enterprise Fund

PURPOSE/BACKGROUND:

On September 19, 2001, the City Council approved Use Agreements to utilize Clark County Bid No. 4133-98 to provide the annual requirements for asphaltic concrete in the estimated amount of \$400,000. This request will provide increased funding to allow for the paving of sections not identified at the time of the original approval. This increase will bring the total aggregate amount for both use agreements to \$600,000.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.195, which allows local governments to join onto or use the contracts of other local governments.

RECOMMENDATION:

That the City Council approve the funding increase in the Use Agreements for Annual Requirements Contract for Asphaltic Concrete (RC) awarded to Las Vegas Paving Corp. and Southern Nevada Paving Inc. in the estimated annual aggregate amount of \$200,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to bring forward and STRIKE Items 64, 89, 90 and 98 – UNANIMOUS with MACK not voting

MINUTES:

There was no discussion.

(9:29 – 9:30)

1-762

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of rejection of Bid Number 020039-DAR, Furnish and Install Dula Gym Air Conditioning Units - Department of Field Operations - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Field Operations

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Work under this project called for the removal of swamp coolers and duct work, and replacing of new duct work and air conditioning units at Dula Gym.

The budgeted amount for this project was \$60,000; however, only one bid was received which was over budget. As such, staff is recommending rejection of this bid so that the components of this project can be reevaluated.

RECOMMENDATION:

That the City Council approve the rejection of Bid Number 020039-DAR, Furnish and Install Dula Gym Air Conditioning Units.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FIRE & RESCUE

DIRECTOR: DAVID L. WASHINGTON

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to purchase two (2) Pierce Fire Engines (\$750,000 - Capital Improvement Projects Fund) - Wards 2 and 4 (L.B. McDonald and Brown)

Fiscal Impact

☐

No Impact

Amount: \$750,000

☒

Budget Funds Available

Dept./Division: Fire Services/Suppression

☐

Augmentation Required

Funding Source: Capital Improvement Projects

PURPOSE/BACKGROUND:

Two (2) Pierce Fire Engines (750 gallon) are being requested in order to provide adequate resources for coverage in the fast growing western portion of the city. The pricing for the apparatus is based on the Pierce Five (5) Year Fire Quantum Apparatus Pricing Schedule effective February 21, 2000.

RECOMMENDATION:

Las Vegas Fire & Rescue recommends approval of the purchase.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of reprogramming \$663,584 in LIHTF/HOME funds from various sources to the Community Development Programs Center of Nevada (CDPCN) Louise Shell/Harmony Park Senior Housing project located at the corner of Martin Luther King and Lake Mead - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$663,584

☒

Budget Funds Available

Dept./Division: Neigh. Svcs./Neigh. Devel.

☐

Augmentation Required

Funding Source: HOME/LIHTF

PURPOSE/BACKGROUND:

CDPCN has requested \$663,584 in additional HOME/LIHTF for the Louise Shell/Harmony Park Senior Housing project. The Louise Shell/Harmony Park Senior Housing project is a 100 unit rental housing project for low income seniors located at the corner of Martin Luther King and Lake Mead.

RECOMMENDATION:

The City Manager recommends that the City Council approve this reprogramming of funds and authorizes the Mayor to execute the Agreement with the subrecipient after it has been approved by the City Attorney.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Community Development Programs Center of Nevada Letter dated January 31, 2002

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Declaration of Utilization from the Bureau of Land Management for a portion of the Southwest Quarter (SW 1/4) of Section 7, T20S, R60E, M.D.M., for road, sewer and drainage purposes located on the northwest corner of Cheyenne Avenue and Grand Canyon Drive – APN - 138-07-401-008 – Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Declaration of Utilization from the Bureau of Land Management for portions of the Northwest Quarter (NW 1/4) and the Southwest Quarter (SW 1/4) of Section 17, T19S, R60E, M.D.M., for road, sewer and drainage purposes located on the south 30' of Grand Teton Drive between U.S. 95 and Fort Apache Road, the east 40' of Fort Apache Road between Grand Teton Drive and Severance Lane and the north 30' of Severance Lane between Fort Apache Road and Frontage Road West – APN's: 125-17-101-001, -201-001, -301-001 and -301-003 – Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Second Amendment to the Professional Services Agreement with VTN Nevada for Construction Management Support in conjunction with the Ann Road, US-95 to Ferrell Street Improvements (\$33,000 - Regional Transportation Commission/\$22,000 - Clark County Regional Flood Control District) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$55,000

☒

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source: RTC, CCRFCD

PURPOSE/BACKGROUND:

This Second Amendment will secure the services of VTN Nevada for the construction management support for the construction of the roadway and drainage improvements on Ann Road from US-95 to Ferrell Street.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Second Amendment to Professional Services Agreement

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Kimley-Horn and Associates on behalf of Costco Wholesale Corporation, owner (South Martin Luther King Boulevard) - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment will consist of a 10' wide area of landscaping on the west side of Martin Luther King Boulevard extending approximately 575' along the property line consisting of trees, grass, shrubs, rock ground cover, and an irrigation system to satisfy a condition of Z-0005-63(6) for the Costco Wholesale parking lot improvements. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A"/Vicinity Map (222 South Martin Luther King Boulevard)

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - Michael G. Brunet, owner (north side of Doe Avenue between Westwind Road and Duneville Street, APN 163-01-203-013) - County (near Ward 2 - L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This request is to connect a single family dwelling located at 5750 West Doe Avenue. The owner proposes to connect to an existing 8" sewer line located in Doe Avenue. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicant has signed a "Sewer Connection Agreement" and "Petition for Annexation."

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda memo

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Frank Hawkins on behalf of LSHP, Limited Partnership, owner (northwest corner of Lake Mead Boulevard and Martin Luther King Boulevard) - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment will consist of landscaping along the Martin Luther King Boulevard and Lake Mead Boulevard property lines consisting of grass, desert landscaping, trees, and an irrigation system to satisfy conditions of SD-53-01 and Z-54-99 for the proposed Louise Shell Senior Apartments. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A"/Vicinity Map (northwest corner of Lake Mead Boulevard and Martin Luther King Boulevard)

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Interlocal Agreement #107983 with Las Vegas Valley Water District for Tenaya Way between Sky Pointe Drive to Centennial Parkway Project - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Las Vegas Valley Water District (LVVWD) desires to have the City of Las Vegas (CLV) construct a portion of the 60" MLCP in the Tenaya Way-Sky Pointe to Centennial project to avoid cutting a newly constructed street. The LVVWD will reimburse the CLV after completion of the project. This construction shall include the fiber optic pullbox, installation of 2-4" conduits, 60" water main attachment & accessories, 60" MLCP waterline, trenching, backfill, connecting new 4" conduits to existing pullbox and installation of 4" combination air valve assembly.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Agreement #107983

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Professional Services Agreement with Poggemeyer Design Group Inc. for the design services of Alexander/Hualapai Softball Complex located at Alexander Road and Hualapai Way (\$555,975 - Parks Capital Improvement Project Fund) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: \$555,975

☒

Budget Funds Available

Dept./Division: PW/Engineering Integration

☐

Augmentation Required

Funding Source: Parks CIP

PURPOSE/BACKGROUND:

The City of Las Vegas desires to construct softball fields and park amenities on 50 acres adjacent to Alexander Road and Hualapai Way. These new improvements will provide additional fields and park open space area for the citizens of Las Vegas. Poggemeyer Design Group, Inc., is a local Landscape Architectural and Engineering firm. They, along with their subconsultants, bring many years of experience to the project. They will provide the design services required for the project.

RECOMMENDATION:

That the City Council approve the negotiated Professional Services Agreement with Poggemeyer Design Group, Inc., for the design services of Alexander/Hualapai Softball Complex in the amount of \$524,500 and approve an Additional Services contingency reserve of \$26,475.

BACKUP DOCUMENTATION:

Professional Services Agreement

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Second Amendment to a Professional Services Agreement with Welles/Pugsley Architects LLC for Construction Management Services on the Doolittle Recreation Center Renovation and Additions, located at "J" Street and Lake Mead (\$72,300 - Parks Bond) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$72,300

☒

Budget Funds Available

Dept./Division: PW/Engineering Integration

☐

Augmentation Required

Funding Source: Parks Bond

PURPOSE/BACKGROUND:

To provide the Architects a supplemental Amendment to perform the total required Construction Management Services for the Doolittle Recreation Center.

RECOMMENDATION:

That the City Council approve the Second Amendment to a Professional Services Agreement with Welles/Pugsley for additional Const. Management Services on the Doolittle Recreation Center Renovation & Additions in the amount of \$72,300 & approve an Additional Services contingency reserve of \$25,000.

BACKUP DOCUMENTATION:

Second Amendment

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Designated Services Agreement with Harding ESE for Special Inspection Services on the Doolittle Renovation & Addition located at "J" Street and Lake Mead Boulevard (\$61,020 - Park Bonds) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$61,020

☒

Budget Funds Available

Dept./Division: PW/Engineering Integration

☐

Augmentation Required

Funding Source: Park Bonds

PURPOSE/BACKGROUND:

To provide required services for Building Permit Special Inspection criteria.

RECOMMENDATION:

That the City Council approve the negotiated Professional Services Agreement with Harding ESE for Special Inspection Services required for the Doolittle Renovation & Addition, in the amount of \$61,020 and approve an Additional Services contingency reserve of \$8,980.

BACKUP DOCUMENTATION:

Designated Services Agreement

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Designated Services Agreement with Owens Geotechnical Inc. for Special Inspection Services required for Deer Springs Park - Phase One, located at Elkhorn and Buffalo Streets (\$49,930 - Residential Tax Increment) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$49,930

☒

Budget Funds Available

Dept./Division: PW/Engineering Integration

☐

Augmentation Required

Funding Source: Residential Tax Increment

PURPOSE/BACKGROUND:

To provide the Special Inspection Services required by Building Permit.

RECOMMENDATION:

That the City Council approve the negotiated Professional Services Agreement with Owens Geotechnical Inc., for Special Inspection Services on Deer Springs Park - Phase One in the amount of \$49,930 and approve an Additional Services contingency reserve of \$5,070.

BACKUP DOCUMENTATION:

Designated Services Agreement

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a change in the City's representatives on the County Sewage and Wastewater Advisory Committee (SWAC) - County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/Environmental

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The County Sewage and Wastewater Advisory Committee (SWAC), was established by the Nevada State Legislature in 1973. The City has 3 members on this committee. SWAC member James P. Devlin, P.E., WPCF Project Manager, has left City employment. This item appoints Daniel D. Fischer, WPCF Lab Director as a SWAC member to replace Mr. Devlin.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of NRS 244A.497

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PUBLIC WORKS

Agenda Item No.:

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Agreement between the City of Las Vegas and Stoel Rives LLP (SR) transferring legal services in regard to environmental issues previously provided by Washburn, Briscoe & McCarthy (WB&M) - (\$300,000 - Enterprise Fund)

Fiscal Impact

☐

No Impact

Amount: \$300,000

☒

Budget Funds Available

Dept./Division: PW/Environmental

☐

Augmentation Required

Funding Source: CLV Enterprise Fund

PURPOSE/BACKGROUND:

From 1991 to 2000, we had a contract with Beveridge & Diamond for legal services in regard to environmental issues. Attorney Lawrence S. Bazel, who represented the City, then joined WB&M. This firm has now merged with SR. This new agreement has the same terms as the old Agreement. The Department of Public Works has ongoing interaction with regulating agencies that control our permits. The expertise provided by the specialists we employ on an hourly basis cannot be provided by City staff.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Agreement

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Construction Management Agreement with T.J. Consulting for the administration of the construction contracts of Fire Station #43 located at Smoke Ranch and Torrey Pines, Fire Station #44 at Buffalo and Washington, Fire Station #45 at Gilmore and Fort Apache, and rescue bay additions at Fire Stations #2, #7, and #9 (\$232,194 - Fire Initiative 2000 Bonds) - Wards 6, 2 and 4 (Mack, L.B. McDonald and Brown)

Fiscal Impact

☐

No Impact

Amount: \$232,194

☒

Budget Funds Available

Dept./Division: PW/Engineering Integration

☐

Augmentation Required

Funding Source: Fire Initiative 2000 Bonds

PURPOSE/BACKGROUND:

The Department of Public Works has been tasked with building new Fire Stations #43, #44, #45 and the rescue bay additions at Fire Stations #2, #7, and #9 to meet the Insurance Service Office Class I rating requirements. Due to timing and manpower considerations, the City of Las Vegas has elected to hire an outside consultant to oversee the construction activities.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

Construction Management Agreement

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Parking Agreement between the City of Las Vegas and the Charter School Development Foundation located at the southwest corner of Lake Mead Boulevard and J Street - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

As part of the Lease Agreement dated 11/1/00, the parties agreed to phased development and reasonable and mutually acceptable provisions affecting the property. The parties agreed in the original lease contract to allow construction of a surface parking lot to contain approximately 200 parking spaces. This Lease Agreement defines the perimeters of how the shared use of the parking lot shall occur with the Charter School and the City of Las Vegas.

RECOMMENDATION:

The 3/4/2002 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Parking Agreement
2. Site Map

MOTION:

REESE – Motion to APPROVE Items 3-63 and 65-82 – UNANIMOUS

Item 64: STRICKEN under separate action (see individual item)

Item 83: APPROVED under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a development plan from BLT Management Group, Inc to design approximately 38 acres of vacant land into a premier technology campus, 13 acres for a public park and approximately 28 acres to be landscaped and left as a natural flood control wash area near the northeast corner of Alta Drive and Hualapai Way on Parcel #138-31-101-002 - Ward 2 (L.B. McDonald)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

CC approved negotiations w/Westwood Studios (WS) for a non-solicited proposal last year. Staff has worked w/WS for some time now on site selection, deal points for any future contracts, design standards, use of land (Phase I, II, Park & Wash), cost of park facility & the need to develop CC&R's to guarantee the integrity of the architectural design. Establishing this tech campus will generate highly compensated, non-tourism related jobs to the area, and, in turn, will attract other similar companies to S. NV, possibly marking the beginning of a truly diversified business economy in LV

RECOMMENDATION:

The 3/4/2002 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Proposal

MOTION:**L.B. McDONALD – APPROVED as recommended - UNANIMOUS****MINUTES:**

TIM DeROSA, President, and BRENT RAMENOFKY of BLT Management Group, Inc., as well as PETER THOMAS, Thomas & Mack Company, were present.

CITY COUNCIL MEETING OF MARCH 6, 2002

Consent – Real Estate

Item 83 - Approval of a development plan from BLT Management Group, Inc to design approximately 38 acres of vacant land into a premier technology campus, 13 acres for a public park and approximately 28 acres to be landscaped and left as a natural flood control wash area near the northeast corner of Alta Drive and Hualapai Way on Parcel #138-31-101-002

MINUTES – Continued:

DAVID ROARK, Manager, Real Estate and Asset Management Division, stated that he has been negotiating this proposal since last year. It will diversify and boost the local economy. The project consists of developing 13 to 15 acres and landscaping 28 acres to be left as a natural area. The total value to the City will be about \$5 million.

MAYOR GOODMAN noted that this is one of the most exciting projects that he has been approached about since he took office.

MR. THOMAS indicated that all of the Council members were briefed on this project. He indicated that he became involved through his association with the Nevada Development Authority from a business development standpoint. Approximately 15 years ago Las Vegas LEWIS CASTLE began a company out of his garage that grew over the years to become Westwood Studios, which was sold a couple of times. Its present owner is Entertainment Arts, the largest company that produces video games, with Westwood Studios being one of the most profitable divisions of that company.

MR. CASTLE throughout the years has done whatever possible to keep Westwood Studios in Las Vegas. The company employs over 200 people, with an average salary of over \$80,000 a year. Westwood is one of the few companies in Las Vegas that has its high-tech operation locally and hires engineers, contrary to other companies that only have the accounting end in Las Vegas.

If this project goes through, Westwood will be expanding to over 400 employees and would like to develop a campus that is capable of attracting other similar businesses. The next step is to negotiate with BLM for the acquisition of the property. He thanked the Council for its support on this project, which will assist immensely in MR. CASTLE's efforts to keep the parent company in Las Vegas.

COUNCILWOMAN McDONALD agreed that this is one of the most important and impressive projects to appear before the City Council. It is a wonderful business that was started in Las Vegas and, more importantly, is not dependent on tourism. She opined that more of these types of businesses are needed in the Valley.

CITY COUNCIL MEETING OF MARCH 6, 2002

Consent – Real Estate

Item 83 - Approval of a development plan from BLT Management Group, Inc to design approximately 38 acres of vacant land into a premier technology campus, 13 acres for a public park and approximately 28 acres to be landscaped and left as a natural flood control wash area near the northeast corner of Alta Drive and Hualapai Way on Parcel #138-31-101-002

MINUTES – Continued:

And the possibility of building a park to be turned over park to City for maintenance and operation will save the City millions of dollars, and then those dollars saved could be utilized on other open space amenities in other portions of the City. She encouraged her colleagues to do all they can in seeking the BLM's approval on this matter.

Using the map included in the backup for this item, MR. THOMAS briefly described the intended campus and the surrounding open space area. He noted that the building will include a full-blown sound and movie studio where videos will be filmed. This should help in attracting the movie industry to Las Vegas.

TOM McGOWAN, Las Vegas resident, stated that this project appears to be perfect. He wished Westwood Studios great success.

At the request of the Mayor, MR. DeROSA advised that if a deal was made with MR. CASTLE that the Mayor would have part in the next game that is developed at Westwood Studios.

There was no further discussion.

(9:33 – 9:44)

1-891

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: CITY MANAGER'S OFFICE

DIRECTOR: VIRGINIA VALENTINE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ADMINISTRATIVE:

Report from the City Manager on emerging issues

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City Manager (CM) Report will be a vehicle for the City Manager to update the Council on emerging issues that may have an impact on the City of Las Vegas. The CM Report will be a reoccurring item for every Council meeting. If there are no items for the particular meeting, the City Manager will recommend that the item be stricken.

RECOMMENDATION:

Report only, no action required.

BACKUP DOCUMENTATION:

None

MOTION:

None required. There was nothing to report.

MINUTES:

COUNCILMAN McDONALD thanked CITY MANAGER VALENTINE for addressing the issues that were brought up last week under emerging issues.

He then expressed a concern about the lack of progress on the Alta project. The drawings were supposed to be completed in January, and it was brought to his attention on that day that the architect wants to put in oleanders, which are illegal in the State of Nevada. In his opinion someone is dragging his/her feet on this project. The drawings were supposed to be drawn up and submitted at a neighborhood meeting for review, along with the total cost of the project.

NOTE: COUNCILMAN McDONALD directed CITY MANAGER VALENTINE to schedule an item at the next Council meeting on the status of the Alta project.

CITY COUNCIL MEETING OF MARCH 6, 2002

Administrative

Item 84 – Report from the City Manager on emerging issues

MINUTES – Continued:

NOTE: COUNCILMAN WEEKLY directed that any issues in Ward 5 that need to be addressed be brought to his or his staff's attention, because the last time someone outside of his staff tried to address a Ward 5 issue, it made matters worse.

There was no further discussion.

(9:44 – 9:48)

1-1297

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: CITY MANAGER'S OFFICE**DIRECTOR: VIRGINIA VALENTINE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Report and possible action on the Metropolitan Police Department (LVMPD) FY2003 Budget Request - All Wards

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** City Manager's Office☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The FY2003 LVMPD budget request was presented to the LVMPD Fiscal Affairs Committee on February 25, 2002. Total LVMPD budget request is \$321.9 million. The CLV portions would equate to \$88.4 million, which represents an 8.9% increase over the prior year's contribution.

RECOMMENDATION:

None

BACKUP DOCUMENTATION:

Submitted at the meeting: Annual Summary for 2000-2001 budget, along with an insert of the 2002-2003 budget requests by Sheriff Keller, and written comments of Mr. McGowan

MOTION:**REESE – ACCEPTED the presentation - UNANIMOUS****MINUTES:**

DEPUTY CITY MANAGER HOUCHENS stated that on 2/25/2002, SHERIFF KELLER presented to the Fiscal Affairs Committee the 2003 budget request for the Metropolitan Police Department. This is a procedural step outlined in NRS 281.90. Previously, the City Council and the County Commission approved the fiscal funding formula, which is the vehicle that determines the allocation of costs between the City and County. The City's commitment to the Las Vegas Metropolitan Police Department (Metro) represents the largest single line item on the City's budget, roughly 25% of the operating budget. This request is for \$88.3 million. This presentation is information only and the City Council is not expected to act. Approval of the budget will be considered as part and parcel of the City's annual budget process, which will be formally heard on 5/21/2002.

CITY COUNCIL MEETING OF MARCH 6, 2002

Administrative

Item 85 – Report and possible action on the Metropolitan Police Department (LVMPD)
FY2003 Budget Request

MINUTES – Continued:

Using a copy of the Summary of the budget requests for 2002-2003, which is made a part of these Final Minutes, SHERIFF KELLER detailed Metro's budget needs for the upcoming fiscal year. A total of \$322 million was requested, with the City's share being about \$81 million. He noted that in 1991 a company called DG Maximus conducted an audit of Metro at the City's request. Through an intense scrutiny of operating procedures and practices of Metro, they identified that Metro was one of the finest, leanest, most focused police departments they had ever seen in their 30 years of business. Metro is very proud of that assessment. One of the suggestions that did come out of that audit was that communications improve between the office of the Sheriff and all of the City Council and County Commission members. As a result, Metro crafted a quarterly summary of performance reports.

He reviewed some of the most significant accomplishments of Metro in fiscal year 2000-2001 that were made possible through the City's support. Of most significance to the downtown area is the continuing commitment and a fixed post response to the homeless issues in the downtown corridor. Meetings were held with City staff on how Metro interacts, intervenes, and enforces the laws toward the homeless people. Estimates show that there are approximately 8,000 homeless people in Southern Nevada, with about 4,000 of those being mentally ill and half of those 4,000 being chronically mentally ill. Yet the biggest challenge Las Vegas faces is resources to help the mentally ill.

Additionally, through the establishment of the Hispanic American Response Team (HART) for the largest Hispanic population in the downtown area, officers have been assigned to deal directly with the issues affecting Hispanics. Recently, Hispanic communities were experiencing a tremendous rash of robberies. Some of these people were unfamiliar with the banking system and were being robbed of money they kept at home or on their person. This is occurring in Hispanic communities across the country. Meetings have been held with the Mexican Consul and she has become a member of the Hispanic Advisory Leadership Council, advisory committee to the office of the Sheriff.

SHERIFF KELLER continued, going over the percentage increases in the various types of calls to dispatch, as reflected in the 2000-2001 Annual Summary. He then covered in detail the FY 2002-2003 budget requests, noting that, in consideration of City and County budget restraints due to the state of the economy, Metro is only requesting enough additional officers to avoid significantly losing additional ground against the officer-to-population standard and to fund other important projects. He also reviewed the civilian positions that would be funded in the 2002-2003 budget. He opined that civilian positions are a necessity in order to keep officers on the streets fighting crime.

CITY COUNCIL MEETING OF MARCH 6, 2002

Administrative

Item 85 – Report and possible action on the Metropolitan Police Department (LVMPD)
FY2003 Budget Request

MINUTES – Continued:

Lastly, he pointed out that the events of 9/11/2001 changed the way the world is looked at. It requires more than policing. The 9% budget increase is critical in order to have a safe community and quality of life. With the many men and women that have been called to duty to fight the war against terrorism, homeland defense has become the responsibility of the police and fire departments of the various local government entities. While significant, this budget request certainly reflects the need, the demand, and the key issues for the Las Vegas community during this time of war.

COUNCILMAN McDONALD noted that it is important to realize what the events of 9/11/2001 left, especially since many of the terrorists were in Las Vegas. With many men and women being called back to military duty and with the issue of homeland security, he asked if the budget request would suffice in order to fight crime locally. SHERIFF KELLER replied that it will not be enough money, but he wanted to offer a budget to the City and the County that would not put a further strain on already restricted budgets. He would like the current requested budget approved, and then reviewed in January or February of 2003 to determine if it is adequate. He feels that Metro can satisfactorily meet the needs in a prioritized scheme of operation. Metro will try to meet every critical need.

COUNCILMAN McDONALD stated that both COUNCILWOMAN McDONALD and he are of the opinion that Metro's FY 2002-2003 budget is fair and reasonable. SHERIFF KELLER interjected that there is a true need now to strengthen community policing. He believes that the next terrorist attack will probably be identified and thwarted by a citizen who has confidence in a police officer. It is very important to build a bond of communication with the local residents.

COUNCILWOMAN McDONALD indicated that COUNCILMAN REESE and she serve on the Metro Fiscal Affairs Committee, who approved the submitted budget. She noted that she has served on the Committee for three years and each of those three years Metro has been funded under what the need has been to keep up with the standard. She is greatly concerned that Metro is greatly falling behind, not only in the number of officers patrolling the streets, but also in the number of civilian positions in order to keep officers on the streets fighting crime and not performing civilian tasks. She opined that, if necessary, the City should tighten its budget and set aside the resources for the additional 75 officers, to be reviewed at the beginning of next year.

COUNCILWOMAN McDONALD added that as a member of the Regional Jail Commission, she recently witnessed a phenomenal presentation by KATHERINE LANDERITH where she provided the alarming statistic that 60% of the homeless population has some type of mental health issue and are part of a vicious cycle where they are put in jail and then released. It is very important that City, County, and State resources address the mentally ill homeless population.

CITY COUNCIL MEETING OF MARCH 6, 2002

Administrative

Item 85 – Report and possible action on the Metropolitan Police Department (LVMPD)
FY2003 Budget Request

MINUTES – Continued:

MAYOR GOODMAN commented that COUNCILMAN MACK and he agree that the only way to address the homeless issue is to have a state lottery to raise the money necessary to take care of the mentally ill and education issues. He hopes that the legislative members can be convinced of the need. SHERIFF KELLER agreed that dealing with the homeless issue is going to be quite a task. MAYOR GOODMAN stated that when the federal and state governments decided to reduce funding for the mentally ill, they did not provide the local municipalities with the necessary resources to deal with the problem.

COUNCILMAN WEEKLY asked SHERIFF KELLER if he felt it would be a good idea for Metro to work with the City and the Regional Planning Coalition in dealing with the homeless issue before the legislature. SHERIFF KELLER concurred, stating that meetings are ongoing with homeless advocates.

Also, as a member of the Minority Recruitment Council, COUNCILMAN WEEKLY questioned the future of women and other minorities in upper management on the Police Department. SHERIFF KELLER answered that over the last seven years Metro has made tremendous progress. A Recruitment Council consisting of members of all kinds of interests was created. Metro does not promote minorities; it promotes cops that have tested well. There is a significant change in the faces of upper management since he took office. COUNCILMAN WEEKLY noted that he asked this question because it was asked of him.

COUNCILMAN WEEKLY asked if the First Tuesday meetings will continue once the Baldwin Station is up and running, and whether this budget allows for various types of training for Metro staff, such as sensitivity training and career advancement training. SHERIFF KELLER responded that the First Tuesday meetings will continue because it is a great opportunity for the police officers to meet and build a partnership with the public. As far as training, there is a significant amount of training funded in this budget; for example, leadership training to enable supervisors to mentor their subordinates and help them identify their strengths.

As far as the mentally ill in the Valley, COUNCILMAN REESE interjected that the federal government created the problem. He requested that the Mayor urge staff to continue trying to find out why the federal government created this problem and to ask State senators and congress people why they are not helping the municipalities address this problem.

SHERIFF KELLER indicated that the mentally ill homeless is everybody's problem. Metro is very active and is seeking more resources to develop programs to assist the officers and allow them the discretion to identify mentally ill people that are detained.

CITY COUNCIL MEETING OF MARCH 6, 2002

Administrative

Item 85 – Report and possible action on the Metropolitan Police Department (LVMPD)
FY2003 Budget Request

MINUTES – Continued:

In addressing the homeless issue, MAYOR GOODMAN urged SHERIFF KELLER to keep in mind the call he received the previous day from a business owner in the homeless corridor that believes that the health of the community could be affected as a result of what is taking place in the corridor. This business handles food products and the streets smell of feces and urine. SHERIFF KELLER assured the Mayor that he is working on a plan with City staff to come up with a solution.

There was no further discussion.

(9:48 – 10:34)

1-1434

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: ADMINISTRATIVE

DIRECTOR: VIRGINIA VALENTINE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ADMINISTRATIVE:

ABEYANCE ITEM - Report and possible action regarding the proposed use of the City of Las Vegas Seal, and/or the City's name in relation to internet gaming, and direct staff as deemed appropriate

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

On January 2, 2002, the City Council directed staff to begin the necessary research to explore the possibility of entering into licensing agreements to allow for the use of the City's name and seal on an internet gaming site. Staff has met and will provide an update to the Council. At the Council Meeting of February 6, 2002, this item was abeyed to March 6, 2002.

RECOMMENDATION:

It is recommended that the City Council receive the report and direct staff accordingly.

BACKUP DOCUMENTATION:

Submitted at the meeting: written comments of Mr. McGowan

MOTION:

REESE – TABLED - UNANIMOUS

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

VIRGINIA VALENTINE, City Manager

TOM MCGOWAN, Las Vegas resident

TODD FARLOW, 240 N. 19th Street

NOTE: MAYOR GOODMAN directed CITY MANAGER VALENTINE to assess the potential monetary value for the use of the City's seal for internet gaming purposes.

NOTE: COUNCILMAN MACK stressed that he would like to further the dialogue on the potential for a State lottery as an issue for the upcoming legislative session.

(10:34 – 10:49)

1-3619/2-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: LESA CODER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Report and possible action regarding the development of 100 South Grand Central Parkway (aka City Parkway V - APN 139-34-110-002 and City Parkway IV - APN 139-34-110-003) - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In order to update the City Council regarding the development of the 61 acre parcel, a summary of information, market & feasibility findings performed by Economic Research Associates, Ellerbe Becket and JB Research for Parkway Center mixed-use development.

RECOMMENDATION:

Direct staff accordingly.

BACKUP DOCUMENTATION:

Site Map

Submitted after the meeting: hard copy of PowerPoint presentations by Dr. Miller and Mr. Waugh

MOTION:

No action required. A report was given.

NOTE: COUNCILWOMAN McDONALD disclosed that she would be abstaining from the matter entirely because she is a consultant for the University of Nevada School of Medicine.

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

LESA CODER, Director, Office of Business Development

DR. ROBERT MILLER, University of Nevada School of Medicine

JOHN WAUGH, Ellerbe Becket

(10:49 – 11:30)

2-455

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: BUSINESS DEVELOPMENT**DIRECTOR: LESA CODER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action to direct staff to proceed with the creation of the Downtown Entertainment District which boundaries are Las Vegas Boulevard to the West, 8th Street to the East, Ogden Avenue on the North, and Carson Avenue on the South - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

City staff is proposing the creation of an Entertainment District along the beginning of East Fremont Street in an effort to diversify and attract new tourism to the downtown area. This District will be adjacent to the Neonopolis, thereby adding an increased level of entertainment to the downtown. The Entertainment District will also serve as an enhancement to the on-going efforts of revitalizing the area by creating synergism and enticing new growth and business opportunity. The District would provide for relaxed parking requirements, reduced licensing fees for liquor and waiver of the distance requirement, and non-gaming establishments that would provide a variety of musical venues; from Country and Western to Jazz; Raggaie to Blues.

RECOMMENDATION:

No Action

BACKUP DOCUMENTATION:

Site Map

Submitted at the meeting: document titled Proposed Entertainment District and a map by Ms. Coder and written comments of Mr. McGowan

MOTION:

WEEKLY – Motion directing staff to confer with the property owners and tenants on the creation of a Downtown Entertainment District and report back to the City Council - UNANIMOUS

MINUTES:

LESA CODER, Director, Office of Business Development, presented pictures of the current uses along the north and south sides of Fremont Street, noting that there is quite a bit of signage in the area, boarded up windows, and vacant properties. The street is significantly old, yet valuable in terms of the location and proximity to the downtown area. Providing an entertainment district overlay is not expensive to the City and yet provides an incentive for other developers to come in to the area.

CITY COUNCIL MEETING OF MARCH 6, 2002

Business Development

Item 88 – Discussion and possible action to direct staff to proceed with the creation of the Downtown Entertainment District which boundaries are Las Vegas Boulevard to the West, 8th Street to the East, Ogden Avenue on the North, and Carson Avenue on the South

MINUTES – Continued:

Staff contemplates looking at the higher and better land uses and perhaps focusing in on an entertainment district with the ability to serve alcoholic beverages, which would be a higher and better land use than some of the T-shirt and souvenir shops that are presently located there.

If an entertainment district is created, staff proposes that there be no separation from tavern to tavern, where the code presently requires that a minimum of 1500 feet be provided, that there be no parking requirements, and that a reduction in liquor license fees be provided as an incentive. The return on that investment is that, should property owners utilize that incentive package, staff would look for a higher standard of performance in several areas as part of the privileged license; such as, increase in security level, cleanliness of the streetscape, and potentially these businesses operators participating as a group in providing valet services and parking.

Even though the City Council has the ultimate discretion, staff suggests that no gaming be allowed within the entertainment overlay district, so that the business operators can focus on the entertainment venue and not rely on gaming.

The next step in the process of creating an entertainment overlay district would be to meet with the property owners within the potential district and include some of the major stakeholders within the downtown area; for example, the Fremont Street Experience, the Las Vegas Metropolitan Police Department (Metro), and the Downtown Community Development Committee.

Referring to an aerial map, MS. CODER indicated that the yellow area depicts a 400-foot radius around the proposed district, with the nearest school located just south without encroaching in that area. The area in blue is a 1500-foot radius area representing the required 1500-foot separation from tavern to tavern. She noted that the map is not completely accurate, as the existing casino overlay district is excluded from the separation requirement.

COUNCILMAN WEEKLY opined that this is a very promising project that will enhance the area while adding new and different venues. His only concern is the intended new school for the area. COUNCILMAN REESE interjected that the school would not be affected at all. MS. CODER explained that the school is going in further to the east.

CITY COUNCIL MEETING OF MARCH 6, 2002

Business Development

Item 88 – Discussion and possible action to direct staff to proceed with the creation of the Downtown Entertainment District which boundaries are Las Vegas Boulevard to the West, 8th Street to the East, Ogden Avenue on the North, and Carson Avenue on the South

MINUTES – Continued:

COUNCILMAN McDONALD asked if discussions have already been held with the T-shirt shop owners and if they indicated concurrence with this project. MS. CODER indicated that discussions have not been held yet. This matter was scheduled before the Council to seek authorization to hold meetings with the property owners and tenants.

COUNCILMAN McDONALD commented that the former Reggae and Blues club in the downtown area was very successful without gaming.

TOM McGOWAN, Las Vegas resident, submitted his written comments on his ideas for creating a dynamic live entertainment district.

AL GALLEG0, Las Vegas citizen, complained about the new school going in because he believes it is going to adversely impact his neighborhood with children walking through the proposed district along Las Vegas Boulevard. Also, the children are already attending C.P. Squires, which is a very good school, and they might be relocated with the new school coming in. Lastly, he noted that he has already spoken with some of the business people in the intended entertainment district and they are not too happy about this proposal. The property owners are going to drive out the tenants in hopes of leasing their properties for more money. He cautioned the Council not to drive businesses out and avoid possible problems.

MAYOR GOODMAN felt that staff should explore this proposal and work very closely with Metro.

There was no further discussion.

(11:30 – 11:44)
2-1947

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Gregory Melvin Dickinson,
1841 Ingraham, N. Las Vegas, Nevada 89030-5521

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

**REESE – Motion to bring forward and STRIKE Items 64, 89, 90 and 98 – UNANIMOUS
with MACK not voting**

MINUTES:

There was no discussion.

(9:29 – 9:30)

1-762

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Earl Lamont Davis, 4155 Solteros #4, Las Vegas, Nevada 89103

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – Motion to bring forward and STRIKE Items 64, 89, 90 and 98 – UNANIMOUS with MACK not voting

MINUTES:

There was no discussion.

(9:29 – 9:30)

1-762

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action regarding a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the planning codes, Albertson's, Inc., dba Albertson's Express #6061, 4800 West Craig Rd., Peter L. Lynch, Pres, Kaye L. O'Riordan, Secy, John F. Boyd Treas, (NOTE: Item to be heard in the afternoon session in conjunction with Item #138 - Special Use Permit #U-0031-00) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a new Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to bring forward and STRIKE Item 133 [V-0091-01], Item 134 [Z-0016-96(6)] and Item 167 [GPA-0057-01], ACCEPT the WITHDRAWAL WITH PREJUDICE of Item 171 [GPA-0058-01], Item 172 [Z-0106-01], Item 173 [V-0100-01] and Item 174 [Z-0106-01(1)], and HOLD IN ABEYANCE Item 138 [U-0031-00] along with related Business Licensing Items 91 and 92 to 5/1/2002, Item 141 [U-0163-01] and related Business Licensing Item 96, Item 152 [Z-0102-01], Item 153 [V-0097-01], Item 154 [Z-0102-01(1)], Item 168 [Z-0103-01], Item 170 [Z-0103-01(1)], Item 175 [GPA-0059-01], Item 176 [Z-107-01], Item 177 [V-0101-01] and Item 178 [Z-0107-01(1)] to 3/20/2002, Item 149 [DB-0019-01], Item 150 [Z-0096-01], Item 151 [Z-0096-01(1)], Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] to 4/3/2002 – UNANIMOUS

MINUTES:

There was no discussion.

(1:02 – 1:13)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action regarding a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots subject to the provisions of the planning codes, Cardivan Company, db at Albertson's Express #6061, 4800 West Craig Rd., (**NOTE: Item to be heard in the afternoon session in conjunction with Item #138 - Special Use Permit #U-0031-00**) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots

RECOMMENDATION:

Recommend approval subject to the provisions of the planning codes

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to bring forward and **STRIKE** Item 133 [V-0091-01], Item 134 [Z-0016-96(6)] and Item 167 [GPA-0057-01], **ACCEPT** the **WITHDRAWAL WITH PREJUDICE** of Item 171 [GPA-0058-01], Item 172 [Z-0106-01], Item 173 [V-0100-01] and Item 174 [Z-0106-01(1)], and **HOLD IN ABEYANCE** Item 138 [U-0031-00] along with related Business Licensing Items 91 and 92 to 5/1/2002, Item 141 [U-0163-01] and related Business Licensing Item 96, Item 152 [Z-0102-01], Item 153 [V-0097-01], Item 154 [Z-0102-01(1)], Item 168 [Z-0103-01], Item 170 [Z-0103-01(1)], Item 175 [GPA-0059-01], Item 176 [Z-107-01], Item 177 [V-0101-01] and Item 178 [Z-0107-01(1)] to 3/20/2002, Item 149 [DB-0019-01], Item 150 [Z-0096-01], Item 151 [Z-0096-01(1)], Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] to 4/3/2002 – **UNANIMOUS**

MINUTES:

There was no discussion.

(1:02 – 1:13)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding a new Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Hawg's Seafood Bar of Nevada, Inc., dba Hawg's Seafood Bar, 7531 West Lake Mead Blvd., Suite 1, Matthew J. Hardin, Dir, Pres, Treas, 75%, Joshua A. Herzog, Dir, Secy, 25%, **(NOTE: Item to be heard in the afternoon session in conjunction with Item #139 - Special Use Permit # U-0160-01) - Ward 4 (Brown)**

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a new Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

Map

MOTION:

BROWN – APPROVED as recommended - UNANIMOUS

MINUTES:

NOTE: All discussion for Item 139 [U-0160-01] and Item 93 [Discussion and possible action regarding a new Beer/Wine/Cooler On-sale Liquor License – Hawg's Seafood Bar of Nevada, Inc., dba Hawg's Seafood Bar] was held under Item 139 [U-0160-01].

(2:09 – 2:11)

4-2426

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding a new Psychic Art and Science License subject to the provisions of the planning and fire codes, Spectrum Management, Inc., dba Desert Arts Entertainment, 2000 Las Vegas Blvd., South, Unit K-13, Cheryl Murphy, Dir, Pres, Secy, Treas, 100%, (NOTE: Item to be heard in the afternoon session in conjunction with Item #140 - Special Use Permit # U-0162-01) - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a new Psychic Art and Science License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED as recommended – UNANIMOUS

NOTE: COUNCILMAN MACK disclosed that his brother operates a Super Pawn Store across the street from this location, but because this application would have no financial benefit to his brother's business, he would be able to vote on this matter.

MINUTES:

NOTE: All discussion relating to Item 140 [U-0162-01], Item 94 [Discussion and possible action regarding a new Psychic Art and Science License, Spectrum Management, Inc., dba Desert Arts Entertainment] and Item 95 [Discussion and possible action regarding a new Psychic Art and Science License, Ann Finney-Lucas dba Neferteri] were held under Item 140 [U-0162-01].

(2:11 – 2:18)

4-2528

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding a new Psychic Art and Science License subject to the provisions of the fire and planning codes, Ann Finney-Lucas, dba Neferteri, 2000 Las Vegas Blvd., South, Unit K-13, Ann Finney-Lucas, 100%, **(NOTE: Item to be heard in the afternoon session in conjunction with Item #140 - Special Use Permit # U-0162-01) - Ward 3 (Reese)**

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a new Psychic Art and Science License

RECOMMENDATION:

Recommendation to be provided following discussion at the City Council Meeting

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED as recommended with a six-month (9-4-20020) review – UNANIMOUS

NOTE: COUNCILMAN MACK disclosed that his brother operates a Super Pawn Store across the street from this location, but because this application would have no financial benefit to his brother's business, he would be able to vote on this matter.

MINUTES:

JIM DIFIORE, Manager of Finance and Business Services, commented that the applicant does have a misdemeanor trespassing record which involved a past business relationship; therefore, he recommended a six-month review, which he had suggested to the applicant.

See related Item 140 [U-0162-01] for further discussion.

(2:11 – 2:18)

4-2528

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler On-sale Liquor License, Cousin's Market Group, LLC, dba Cousin Carlino's City Bistro, 9410 West Sahara Ave., Suite 150, Craig J. Carlino, Mgr, Mmbr, 60%, Jon J. Jannotta, Mmbr, 40%,

(NOTE: Item to be heard in the afternoon session in conjunction with Item #141 - Special Use Permit # U-0163-01) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommendation to be provided following discussion at the City Council Meeting

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from David T. Spurlock, Jr., Esq.

MOTION:

REESE – Motion to bring forward and STRIKE Item 133 [V-0091-01], Item 134 [Z-0016-96(6)] and Item 167 [GPA-0057-01], ACCEPT the WITHDRAWAL WITH PREJUDICE of Item 171 [GPA-0058-01], Item 172 [Z-0106-01], Item 173 [V-0100-01] and Item 174 [Z-0106-01(1)], and HOLD IN ABEYANCE Item 138 [U-0031-00] along with related Business Licensing Items 91 and 92 to 5/1/2002, Item 141 [U-0163-01] and related Business Licensing Item 96, Item 152 [Z-0102-01], Item 153 [V-0097-01], Item 154 [Z-0102-01(1)], Item 168 [Z-0103-01], Item 170 [Z-0103-01(1)], Item 175 [GPA-0059-01], Item 176 [Z-107-01], Item 177 [V-0101-01] and Item 178 [Z-0107-01(1)] to 3/20/2002, Item 149 [DB-0019-01], Item 150 [Z-0096-01], Item 151 [Z-0096-01(1)], Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] to 4/3/2002 – UNANIMOUS

CITY COUNCIL MEETING OF MARCH 6, 2002

Finance and Business Services

Item 96 - Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler On-sale Liquor License, Cousin's Market Group, LLC, dba Cousin Carlino's City Bistro, 9410 West Sahara Ave., Suite 150, Craig J. Carlino, Mgr, Mmbr, 60%, Jon J. Jannotta, Mmbr, 40%

MINUTES:

COUNCILWOMAN McDONALD requested that Item 141 [U-0163-01] and related Business Licensing Item 96 be held in abeyance. JIM DI FIORE, Manager, Business Services Division, asked that the items be held to the 3/20/2002 City Council meeting.

There was no further discussion.

(1:02 – 1:13)

4-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action regarding Change of Ownership for a Beer/Wine/Cooler Off-sale Liquor License, From: Hashem & Khalid, Rageh H. Hashem, 50%, Marim A. Khalid, 50%, To: Lucky Seven Market, dba Lucky Seven Market, 1401 West Lake Mead Blvd., Rageh H. Hashem, Ptnr, 12 1/2%, Marim A. Khalid, Ptnr, 12 1/2%, Worku Y. Berhanu, Ptnr, 37 1/2%, Fekadu W. Bibiso, Ptnr, 37 1/2% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommendation to be provided following discussion at the City Council meeting.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Addendum to lease for the premises at 1401 West Lake Mead Blvd.
3. Purchase Agreement and Joint Escrow Instructions

MOTION:

WEEKLY – STRIKE - UNANIMOUS

MINUTES:

RAGEH H. HASHEM was present, accompanied by ATTORNEY CHERYL HATCHER from the law office of ATTORNEY ALAN J. BUTTELL, 550 E. Charleston, who could not be present.

JIM DiFIORE, Manager, Business Services, explained that this matter was previously held in abeyance due to MR. HASHEM's assertion that his lease is valid until 2004. The agenda backup for this matter includes a copy of the addendum to the lease for this property, which leaves the suggestion that it may have been forged. He recommended the matter be stricken until the dispute on the lease is settled between MR. HASHEM and the property owner.

CITY COUNCIL MEETING OF MARCH 6, 2002

Finance and Business Services

Item 97 - Discussion and possible action regarding Change of Ownership for a Beer/Wine/Cooler Off-sale Liquor License, From: Hashem & Khalid, Rageh H. Hashem, 50%, Marim A. Khalid, 50%, To: Lucky Seven Market, dba Lucky Seven Market, 1401 West Lake Mead Blvd., Rageh H. Hashem, Ptnr, 12 1/2%, Marim A. Khalid, Ptnr, 12 1/2%, Worku Y. Berhanu, Ptnr, 37 1/2%, Fekadu W. Bibiso, Ptnr, 37 1/2%

MINUTES – Continued:

ATTORNEY HATCHER requested the matter be held for six months, countering that there is no reason to believe that there was any forgery or fraud involved in this contract. MR. HASHEM is preparing to enforce the contract and will be filing a complaint, if necessary, for breach of contract, as well as a temporary injunction to preclude the eviction. She agreed with MR. DiFIORE that it would be premature to make a decision on the beer and wine license.

MARK BUTTON, representing CH-4 LLC, also agreed with MR. DiFIORE's comments.

COUNCILMAN WEEKLY opted to strike the matter, as the issue is between the property owner and MR. HASHEM.

There was no further discussion.

(11:44 – 11:49)

2-2582

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: LEISURE SERVICES

DIRECTOR: DR. BARBARA P. JACKSON ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

Discussion and possible action on naming a park located at Thom Boulevard and Alexander Road - Ward 6 (Mack)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

On February 13, 2002, at the monthly Parks and Recreation Advisory Commission meeting, the park naming sub-committee reported the recommendation of Patriot Park for the park site known as Parson park site located at Thom Boulevard and Alexander Road. The vote by the Board was approved to recommend the name to the City Council

RECOMMENDATION:

Staff recommends City Council approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to bring forward and STRIKE Items 64, 89, 90 and 98 – UNANIMOUS with MACK not voting

MINUTES:

There was no discussion.

(9:29 – 9:30)

1-762

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: LEISURE SERVICES**DIRECTOR: DR. BARBARA P. JACKSON** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

Discussion and possible action on the proposed conversion of the Northwest Community Center into a senior citizen center (\$115,596 - General Fund) - Ward 6 (Mack)

Fiscal Impact

<input type="checkbox"/>	No Impact	Amount: \$115,596
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division: Leisure Services
<input type="checkbox"/>	Augmentation Required	Funding Source: General Fund

PURPOSE/BACKGROUND:

For several years, the Northwest Community Center has provided a year-round elementary age track break program and a limited variety of special programs for senior citizens and adaptive recreation. Over the past few months, staff has determined the Northwest Track Break Program is experiencing a fiscal deficit. Staff recommends the track break efforts at the Northwest Community Center become combined with and operate out of the Cimarron Rose location. The Community Needs Assessment, included in the backup material, details the need for a senior facility in the northwest area of the City. Twenty two percent (22%) of the population within a two mile radius is composed of senior citizen residents

RECOMMENDATION:

Staff recommends City Council approval

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Proposed Operational and Transitional Plan
3. Attendance Report
4. Time Line for Closing Northwest Track Break
5. Community Needs Assessment (NWCC)

MOTION:

MACK – APPROVED – UNANIMOUS with WEEKLY not voting

MINUTES:

DR. BARBARA JACKSON advised that several years ago the fire station moved into a new facility, and when that happened, Leisure Services was asked to go in and provide recreational opportunities. In addition to that, Leisure Services also had the opportunity, through park and recreational development plans, to build another center site on Cimarron Rose. The Rose and

CITY COUNCIL MEETING OF MARCH 6, 2002

Leisure Services

Item 99 – Discussion and possible action on the proposed conversion of the Northwest Community Center into a senior citizen center

MINUTES – Continued:

Northwest Community Center track break facilities are beginning to compete with each other. Staff has noticed a decline in attendance at the Northwest Community Center, mainly due to the fact that the schools in the area are slowly converting to a regular nine-month schedule.

She suggested combining the two track breaks and placing the children in the Northwest Track Break Program on the other side of the highway at Cimarron Rose, because the City is losing almost \$1,000 a month. Combining the two will allow the opportunity to provide senior services on a full-time basis at the Northwest Community Center, which are currently being provided on a part-time basis. That program is currently being run with one staff member. An additional full-time person and one part-time person would be requested to offer senior programming on a full-time basis. There is also an issue of parking. At least 45 to 50 additional spaces would be required to turn the Center into a full-time senior center.

COUNCILMAN MACK thanked DR. JACKSON for this proposal, especially given that seniors in Ward 6 have long been screaming for a senior facility. He asked DR. JACKSON if any positions would be alleviated with the transfer of track break services from the Northwest Community Center to Cimarron Rose. DR. JACKSON answered that there is one full-time person running the track break program at both sites with two part-time personnel. With the conversion of the Center to a senior center, that full-time person would be placed at Cimarron Rose and part-time personnel used only if the need increases at Cimarron Rose.

COUNCILMAN MACK noted that the young lady that runs the senior program does a wonderful job. He expressed his full support of the conversion to a senior center.

There was no further discussion.

(11:49 – 11:54)

2-2805

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEUMUS ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

ABEYANCE ITEM - Discussion and possible action on the appointment of a Community at Large representative to the Las Vegas Centennial Celebration Committee

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

At the City Council Meeting of August 15, 2001, 19 of the 21 members were appointed to the Las Vegas Centennial Celebration Committee. Councilman Larry Brown's designee was appointed September 5, 2001 and the third Community At Large representative, Mayor Goodman's designee, has been pending. The term of appointment for this Community At Large member will also be until the conclusion of all Centennial activities occurs, unless otherwise replaced by Council action due to a member's resignation or inability to continue to serve. Membership is not transferable or assignable unless noted and City residency is not required. At the Council Meeting of February 20, 2002, this item was abeyed to March 6, 2002.

RECOMMENDATION:

It is recommended that the Mayor and Council appoint Mayor Goodman's designee of Community At Large Representative to the Las Vegas Centennial Celebration Committee.

BACKUP DOCUMENTATION:

Current Listing & Authority – Las Vegas Centennial Celebration Committee

MOTION:

GOODMAN – ABEYANCE to 3/20/2002 – UNANIMOUS with WEEKLY not voting

MINUTES:

MAYOR GOODMAN explained that the reason for the abeyance is to identify where there is a need for representation on this Committee.

There was no further discussion.

(11:54 – 11:55)
2-3086

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: CITY MANAGER

DIRECTOR: VIRGINIA VALENTINE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

BOARDS & COMMISSIONS:

ABEYANCE ITEM - Discussion and possible action to appoint two new Mayor's Organizational Representatives to the Las Vegas Centennial Celebration Committee

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

At the City Council Meeting of February 20, 2002, it was determined to expand the membership of the Las Vegas Centennial Celebration Committee from 21 to 23 with the addition of two new Mayor's Organizational Representatives. Members will be appointed until the conclusion of all Centennial activities occurs unless otherwise replaced by Council action due to a member's resignation or inability to continue to serve. Membership is not transferable or assignable unless noted and City residency is not required. At the Council Meeting of February 20, 2002, this item was abeyed to March 6, 2002.

RECOMMENDATION:

It is recommended that the Mayor and Council ratify Mayor Goodman's recommendation for an Organizational Representative for Nellis Air Force Base and an Organizational Representative for the Clark County School District.

BACKUP DOCUMENTATION:

Current Listing and Authority – Las Vegas Centennial Celebration Committee

MOTION:

GOODMAN – ABEYANCE to 3/20/2002 – UNANIMOUS with WEEKLY not voting

MINUTES:

There was no discussion.

(11:55)

2-3111

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

ETHICS REVIEW BOARD – Louis Johnson - Term Expiration 6-2003 (Resigned)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The Ethics Review Board consists of 7 members with each member of the City Council, including the Mayor, having one appointment. Members shall serve for terms of four years with no limit to the number of terms which may be served and there is no City residency requirement. Mr. Johnson was appointed by Councilman Michael McDonald (Ward 1) and with his resignation, this seat will need to be filled by Councilman McDonald.

RECOMMENDATION:

It will be necessary for Councilman Michael McDonald to appoint a new representative for a four-year term.

BACKUP DOCUMENTATION:

Revised Listing and Authority – Ethics Review Board
Board Interest Forms – John Baynes

MOTION:

M. McDONALD – ABEYANCE to 3/20/2002 – UNANIMOUS with WEEKLY not voting and MACK abstaining due to pending ethical matters

MINUTES:

COUNCILMAN McDONALD indicated he wanted the matter held because he needs to speak with an individual that is interested in serving.

NOTE: MAYOR GOODMAN directed CITY MANAGER VALENTINE to formulate an opinion on whether the City should continue with the City Ethics Review Board, or whether the State Ethics Board should be the sole source handling alleged ethics violations.

CITY COUNCIL MEETING OF MARCH 6, 2002
Boards & Commissions
Item 102 – Ethics Review Board

MINUTES – Continued:

NOTE: COUNCILMAN McDONALD directed CITY MANAGER VALENTINE to brief the individual Council members on the amount of staff time being used on ethics complaints.

There was no further discussion.

(11:55 – 11:57)

2-3138

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-25 – Annexation No. A-0035-01(A) – Property Location: On the southeast corner of Kerry Way and Alexander Road; Petitioned By: City of Las Vegas; Acreage: 2.51 acres; Zoned: R-E (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southeast corner of Kerry Way and Alexander Road. The annexation is at the request of the City as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 15, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 3/6/2002 City Council meeting pursuant to the 2/19/2002 Recommending Committee.

First Reading – 2/6/2002; First Publication – 2/23/2002

BACKUP DOCUMENTATION:

Bill No. 2002-25 and Location Map

MOTION:

MACK – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5447 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:57)

2-3217

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-27 – Annexation No. A-0049-01(A) – Property Location: On the east side of Campbell Road, approximately 330 feet north of O'Hare Avenue; Petitioned By: Danny Lopez; Acreage: 1.28 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the east side of Campbell Road, approximately 330 feet north of O'Hare Avenue. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 15, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 3/6/2002 City Council meeting pursuant to the 2/19/2002 Recommending Committee.

First Reading – 2/6/2002; First Publication – 2/23/2002

BACKUP DOCUMENTATION:

Bill No. 2002-27 and Location Map

MOTION:

MACK – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5448 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:57 – 11:58)

2-3270

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-28 – Annexation No. A-0054-01(A) – Property Location: On the northeast corner of Jones Boulevard and Horse Drive; Petitioned By: Unified Credit Equivalent Trust et al.; Acreage: 20.36 acres; Zoned: R-E (County Zoning), U (DR) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the the northeast corner of Jones Boulevard and Horse Drive. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 15, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 3/6/2002 City Council meeting pursuant to the 2/19/2002 Recommending Committee.

First Reading – 2/6/2002; First Publication – 2/23/2002

BACKUP DOCUMENTATION:

Bill No. 2002-28 and Location Map

MOTION:

MACK – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5449 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:58)

2-3290

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-29 – Annexation No. A-0068-01(A) – Property Location: At and near the southeast corner of Alexander Road and El Capitan Way; Petitioned By: Romolo Ramo Fusco Family Trust, et al.; Acreage: 8.11 acres; Zoned: R-E (County Zoning), U (L) (City Equivalent); Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located at and near the southeast corner of Alexander Road and El Capitan Way. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 1, 2002) is set by this ordinance.

NOTE: A GPA for Medium Low density has been filed for this site.

RECOMMENDATION:

ADOPTION at 3/6/2002 City Council meeting pursuant to the 2/19/2002 Recommending Committee.

First Reading – 2/6/2002; First Publication – 2/23/2002

BACKUP DOCUMENTATION:

Bill No. 2002-29 and Location Map

MOTION:

MACK – Second Reading and BILL ADOPTED as a First Amendment as Ordinance No. 5450 – UNANIMOUS

Clerk to proceed with second publication

CITY COUNCIL MEETING OF MARCH 6, 2002
Recommending Committee
Item 106 – Bill No. 2002-29

MINUTES:

CHIEF DEPUTY CITY ATTORNEY VAL STEED indicated a First Amendment changing the final date of annexation of 3/1/2002 to 3/15/2002.

There was no further discussion.

(11:58 – 11:59)

2-3322

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-30 – Annexation No. A-0075-01(A) – Property Location: On the southwest corner of Alexander Road and Campbell Road; Petitioned By: Mohamed Ahmed; Acreage: 2.70 acres; Zoned: R-E (County Zoning), U (L) (City Equivalent); Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southwest corner of Alexander Road and Campbell Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 15, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 3/6/2002 City Council meeting pursuant to the 2/19/2002 Recommending Committee.

First Reading – 2/6/2002; First Publication – 2/23/2002

BACKUP DOCUMENTATION:

Bill No. 2002-30 and Location Map

MOTION:

MACK – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5451 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:59 – 12:00)

2-3373

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-115 – Requires certain disclosures in connection with the sale of a residence or residential lot. Sponsored by: Mayor Oscar B. Goodman

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill would require a number of disclosures in connection with the sale of a residence or residential lot. Among the items that would have to be disclosed to the buyer are the zoning and land use classifications applicable to the property and surrounding areas, any existing or proposed gaming enterprise districts in the area, existing or proposed assessments, structural defects, and any soils reports regarding the property. Disclosures would have to be documented in writing or by videotape.

RECOMMENDATION:

This bill was held in abeyance to the 3/18/2002 Recommending Committee meeting by the 3/4/2002 Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

3/18/2002 Recommending Committee

3/20/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-24 – Amends the business licensing requirements for arts and crafts shows.
Proposed by: Mark Vincent, Director, Finance and Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill permits vendors not selling arts and crafts articles to be present at arts and crafts shows. Business licensing fees will then be based on the combined number of exhibitors selling arts and crafts articles and vendors. The sale of used articles will be prohibited under the provisions of this bill, unless these articles have been altered into arts and crafts articles. Arts and crafts articles sold at a show must contain the signature or mark of the exhibitor.

RECOMMENDATION:

ADOPTION at 3/20/2002 City Council meeting pursuant to the 3/4/2002 Recommending Committee.

First Reading – 2/6/2002; First Publication – 3/8/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

3/20/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-31 – Revises the standards for the boarding, maintenance and rehabilitation of vacant buildings. Sponsored by: Councilman Michael J. McDonald

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City Code currently contains provisions regarding the boarding of buildings. It has been determined to update those provisions and to address the treatment of vacant and abandoned buildings generally. This bill will encourage the prompt securing, rehabilitation and lawful occupancy of such buildings by authorizing the City to perform the necessary work if the owner does not do so in a timely manner.

RECOMMENDATION:

FORWARDED to Full Council at 3/20/2002 City Council meeting with no recommendation pursuant to the 3/4/2002 Recommending Committee.

First Reading – 2/6/2002; First Publication – 3/8/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

3/20/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-32 – Establishes a hardship determination procedure for persons whose property will be included within the boundaries of an improvement district. Proposed by: Bradford R. Jerbic, City Attorney

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

State law requires local governments to establish a hardship determination procedure for persons whose property will be included within the boundaries of an improvement district. This bill will establish such a procedure, modeled after those adopted by other local jurisdictions.

RECOMMENDATION:

ADOPTION at 3/20/2002 City Council meeting pursuant to the 3/4/2002 Recommending Committee.

First Reading – 2/20/2002; First Publication – 3/8/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

3/20/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-33 – Establishes temporary event business licensing requirements. Proposed by: Mark Vincent, Director of Finance and Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill establishes a temporary event license for events of limited time to which the general public is invited. A flat license fee of twenty-five dollars per day plus five dollars for each exhibitor at an event will be charged. Current trade show license requirements will be merged with the temporary event license requirements. This bill also will increase convention license fees from seven dollars a day for each exhibitor to fifty dollars plus five dollars per day for each convention exhibitor.

RECOMMENDATION:

ADOPTION at 3/20/2002 City Council meeting pursuant to the 3/4/2002 Recommending Committee.

First Reading – 2/20/2002; First Publication – 3/8/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

3/20/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-34 – Amends licensing, record keeping and reporting requirements for businesses.
Proposed by: Mark Vincent, Director of Finance and Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill permits the issuance of a mobile business license for those businesses not conducted exclusively from a fixed place of business. It also expands the record keeping requirements of certain businesses for City audit purposes. Currently, applicants for a business license must sign under pains and penalty of perjury that the information in the application is true. In the interest of uniformity with State licensing requirements, this bill removes this requirement and, instead, requires the applicant to acknowledge the truthfulness of the application.

RECOMMENDATION:

ADOPTION at 3/20/2002 City Council meeting pursuant to the 3/4/2002 Recommending Committee.

First Reading – 2/20/2002; First Publication – 3/8/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

3/20/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-35 – Amends the City’s sewer regulations to add customer classes and revise the billing and collection provisions. Proposed by: Mark Vincent, Director of Finance and Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will add a number of customer classes not previously recognized and revise definitions to make them consistent with those used by the Planning and Development Department. The bill will also improve the procedures for billing and collecting sewer service charges.

RECOMMENDATION:

ADOPTION at 3/20/2002 City Council meeting pursuant to the 3/4/2002 Recommending Committee.

First Reading – 2/20/2002; First Publication – 3/8/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

3/20/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILLS:

Bill No. 2002-36 – Annexation No. A-0069-01(A) – Property location: On the southwest corner of Washburn Road and Bronco Lane; Petitioned by: Secretary of Veteran's Affairs; Acreage: 1.30 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southwest corner of Washburn Road and Bronco Lane. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 12, 2002) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-36 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

3/18/2002 Recommending Committee

3/20/2002 Council Agenda

(12:00 – 12:02)

2-3426

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILLS:

Bill No. 2002-37 – Annexation No. A-0070-01(A) – Property location: On the northeast corner of Alexander Road and the proposed beltway; Petitioned by: City of Las Vegas; Acreage: 5.53 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Larry Brown

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the northeast corner of Alexander Road and the proposed beltway. The annexation is at the request of the City, with the concurrence of the Bureau of Land Management as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 12, 2002) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-37 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

3/18/2002 Recommending Committee

3/20/2002 Council Agenda

(12:00 – 12:02)

2-3426

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILLS:

Bill No. 2002-38 – Annexation No. A-0071-01(A) – Property location: On the east side of Smithsonian Way, approximately 1,195 feet north of Ann Road; Petitioned by: Ron Lisiewski, et al; Acreage: 2.04 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the east side of Smithsonian Way, approximately 1,195 feet north of Ann Road. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 12, 2002) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-38 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

3/18/2002 Recommending Committee

3/20/2002 Council Agenda

(12:00 – 12:02)

2-3426

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILLS:

Bill No. 2002-39 – Annexation No. A-0074-01(A) – Property location: On the southeast corner of Rome Boulevard and Tioga Way; Petitioned by: Romneer Limited Partnership; Acreage: 9.28 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the southeast corner of Rome Boulevard and Tioga Way. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 12, 2002) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-39 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

3/18/2002 Recommending Committee

3/20/2002 Council Agenda

(12:00 – 12:02)

2-3426

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILLS:

Bill No. 2002-40 – Annexation No. A-0081-01(A) – Property location: On the northwest corner of Grand Teton Road and Cimarron Road; Petitioned by: McNamee Family Partnership; Acreage: 30.41 acres; Zoned: R-A and R-E (County zoning), R-A and U (PCD) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the northwest corner of Grand Teton Road and Cimarron Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 12, 2002) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-40 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

3/18/2002 Recommending Committee

3/20/2002 Council Agenda

(12:00 – 12:02)

2-3426

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILLS:

Bill No. 2002-41 – Allows certain retail uses a waiver from the minimum 400-foot separation requirement pertaining to liquor establishments (off-premise consumption). Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will amend the Zoning Code to allow a waiver from the minimum 400-foot separation requirement pertaining to liquor establishments (off-premise consumption) for retail establishments having less than 20,000 square feet of retail floor space, if the area to be used for the sale, display or merchandising of alcoholic beverages and each use to be protected are separated by a highway or a right-of-way with a width of at least 100 feet.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-41

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

3/18/2002 Recommending Committee

3/20/2002 Council Agenda

(12:00 – 12:02)

2-3426

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILLS:

Bill No. 2002-42 – Adopts development agreement with Montecito Town Center, LLC for the Montecito Town Center. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

At its meeting of March 6, 2002, the City Council is scheduled to consider the approval of a development agreement with Montecito Town Center, LLC for the Montecito Town Center. Pursuant to State law, such an agreement must be adopted by ordinance. This bill will accomplish that adoption.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

1. Bill No. 2002-42
2. Incorporated Copy of Development Agreement

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

3/18/2002 Recommending Committee

3/20/2002 Council Agenda

CITY COUNCIL MEETING OF MARCH 6, 2002

New Bills

Item 121 - Bill No. 2002-42

MINUTES – Continued:

CITY ATTORNEY JERBIC noted that the backup for Item 128, to be heard no earlier than 4:00 p.m., on the Montecito Town Center, is slightly different than the backup that is in the Council Agenda. MAYOR GOODMAN interjected that he would be abstaining on Item 128 because he has a partnership interest with some of the people involved in Montecito Town Center.

(12:00 – 12:02)

2-3426

THE MORNING SESSION RECESSED AT 12:02 P.M.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Any items from the afternoon session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and STRIKE Item 133 [V-0091-01], Item 134 [Z-0016-96(6)] and Item 167 [GPA-0057-01], ACCEPT the WITHDRAWAL WITH PREJUDICE of Item 171 [GPA-0058-01], Item 172 [Z-0106-01], Item 173 [V-0100-01] and Item 174 [Z-0106-01(1)], and HOLD IN ABEYANCE Item 138 [U-0031-00] along with related Business Licensing Items 91 and 92 to 5/1/2002, Item 141 [U-0163-01] and related Business Licensing Item 96, Item 152 [Z-0102-01], Item 153 [V-0097-01], Item 154 [Z-0102-01(1)], Item 168 [Z-0103-01], Item 170 [Z-0103-01(1)], Item 175 [GPA-0059-01], Item 176 [Z-107-01], Item 177 [V-0101-01] and Item 178 [Z-0107-01(1)] to 3/20/2002, Item 149 [DB-0019-01], Item 150 [Z-0096-01], Item 151 [Z-0096-01(1)], Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] to 4/3/2002, and Item 169 [V-0098-01] was referred back to the 4/11/2002 Planning Commission as an amended application – UNANIMOUS

MINUTES:

COUNCILWOMAN McDONALD requested that Item 141 [U-0163-01] and related Business Licensing Item 96 be held in abeyance. JIM DI FIORE, Manager, Business Services Division, asked that the items be held to the 3/20/2002 City Council meeting.

COUNCILMAN MACK explained that Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] have been requested to be held in abeyance because he will be holding a neighborhood meeting on March 27, 2002 at the Mountain Crest Community Center beginning at 6:30 p.m. He asked that anyone requesting further information contact his office at 229-6405.

COUNCILMAN BROWN requested that Item 152 [Z-0102-01], Item 153 [V-0097-01] and Item 154 [Z-0102-01(1)] be held in abeyance until the 3/20/2002 City Council meeting so that a neighborhood meeting can be held. He also requested that Item 167 [GPA-0057-01] be stricken and Item 168 [Z-0103-01], Item 169 [V-0098-01] and Item 170 [Z-0103-01(1)] be held in abeyance until the 3/20/2002 City Council meeting to continue to work with the neighborhood.

CITY COUNCIL MEETING OF MARCH 6, 2002

CITY CLERK

Item 122 – Any Items

MINUTES – Continued:

ROBERT GENZER, Director, Planning & Development Department, explained that Item 169 [V-0098-01] should be referred back to the Planning Commission because the Variance has significantly changed. In fact, staff had suggested that the site plan also be referred back to the Planning Commission. RUSSELL SKEWS, 401 North Buffalo, KB Home, preferred that action be taken on the Site Development Plan Review and that the Variance be forwarded back to the Planning Commission as final action. MR. GENZER confirmed that Item 169 [V-0098-01] will be referred back to the Planning Commission on 4/11/2002 as an amended application.

COUNCILMAN WEEKLY indicated that the applicant asked that Item 175 [GPA-0059-01], Item 176 [Z-0107-01], Item 177 [V-0101-01], Item 178 [Z-0107-01(1)] be held in abeyance to the 3/20/2002 City Council meeting.

MAYOR GOODMAN announced that he would be abstaining from voting on Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-02(1)] because he has a business relationship with J. BROWN who is representing the applicant in that particular matter.

COUNCILMAN MACK disclosed for Item 175 [GPA-0059-01], Item 176 [Z-0107-01], Item 177 [V-0101-01] and Item 178 [Z-0107-01(1)] that his brother STEVEN MACK, Super Pawn, owns adjacent properties to this particular area.

TODD FARLOW, 240 North 19th Street, questioned why Item 149 [DB-0019-01], Item 150 [Z-0096-01], and Item 151 [Z-0096-01(1)] could not be brought forward and discussed. COUNCILMAN REESE clarified that on Items 150 and 151, there was an irregularity in the processing, therefore the items must be reheard and re-voted upon by the Redevelopment Agency. COUNCILMAN REESE estimated that once resolved, it should be finalized within the month.

There was no further discussion.

(1:02 – 1:13)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING AND DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

CONSENT AGENDA

EXTENSION OF TIME - REZONING

- 123 **Z-0016-96(8)** - HHF, Inc. on behalf of Nevada Homes Group, Inc.
124 **Z-0070-99(1)** - Bonanza Land Corporation on behalf of Joel Harris

DISCUSSION/ACTION ITEMS

SITE DEVELOPMENT PLAN REVIEW

- 125 **Z-0100-64(179)** - Markil, Limited Liability Company
126 **Z-0010-99(2)** - Lone Mountain Developers, Limited
127 **Z-0054-01(2)** - Clark County School District

NOT TO BE HEARD BEFORE 4:00 P.M.

DEVELOPMENT AGREEMENT - PUBLIC HEARING

- 128 **DA-0002-01** - Montecito Town Center, Limited Liability Company

MAJOR MODIFICATION TO THE LONE MOUNTAIN MASTER PLAN - PUBLIC HEARING

- 129 **Z-0033-97(27)** - Summit Holdings, Limited Liability Company

STREET NAME CHANGE - PUBLIC HEARING

- 130 **SNC-0004-01** - Frank Marino Living Trust

VACATION - PUBLIC HEARING

- 131 **VAC-0047-01** - City of Las Vegas

VARIANCE - PUBLIC HEARING

- 132 **V-0093-01** - Vickie R. Vriens
133 **V-0091-01** - HHF, Inc. on behalf of Nevada Homes Group, Inc.

SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0091-01 - PUBLIC HEARING

- 134 **Z-0016-96(6)** - HHF, Inc. on behalf of Nevada Homes Group, Inc.

City of Las Vegas

PLANNING & DEVELOPMENT - Page Two

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City Council Meeting of March 6, 2002

- SIX MONTH REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING
- 135 U-0091-99(3) - Lucky Champ, Inc. on behalf of Vinay Bawa
- 136 U-0109-01(1) - Charleston Heights Shopping Center on behalf of Enterprise Leasing Company West

- TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING
- 137 U-0237-94(2) - Martin Greenwald on behalf of Yesco

- SPECIAL USE PERMIT - PUBLIC HEARING
- 138 ABEYANCE ITEM - U-0031-00 - American Store Properties, Inc.
- 139 U-0160-01 - JMK Summerhill Plaza, Limited Liability Company on behalf of Hawg's Seafood Bar
- 140 U-0162-01 - Stratosphere Corporation on behalf of Desert Arts Entertainment
- 141 U-0163-01 - Village Square, Limited Liability Company on behalf of Carlino Craig
- 142 U-0164-01 - Centennial Center, Limited Liability Company
- 143 U-0166-01 - Aramesh Akhavan, et al on behalf of Ken Yamaguchi

- REZONING - PUBLIC HEARING
- 144 Z-0079-01 - Jerry Meyers, et al on behalf of Perma-Bilt Homes

- VARIANCE RELATED TO Z-0079-01 - PUBLIC HEARING
- 145 V-0076-01 - Jerry Meyers, et al on behalf of Perma-Bilt Homes

- SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0079-01 AND V-0076-01 - PUBLIC HEARING
- 146 Z-0079-01(1) - Jerry Meyers, et al on behalf of Perma-Bilt Homes

- REZONING - PUBLIC HEARING
- 147 Z-0095-01 - Hanna Living Trust on behalf of Spring Mountain Ranch, Limited Liability Company

- SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0095-01 - PUBLIC HEARING
- 148 Z-0095-01(1) - Hanna Living Trust on behalf of Spring Mountain Ranch, Limited Liability Company

- REZONING - PUBLIC HEARING
- 149 Z-0096-01 - Clark County School District

City of Las Vegas

PLANNING & DEVELOPMENT - Page Three

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City Council Meeting of March 6, 2002

- AMENDMENT TO THE LAS VEGAS REDEVELOPMENT PLAN - PUBLIC HEARING
- 150 **DB-0019-01** - City of Las Vegas
- SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0096-01 - PUBLIC HEARING
- 151 **Z-0096-01(1)** - Clark County School District
- REZONING - PUBLIC HEARING
- 152 **Z-0102-01** - Jeffrey & Anne Kinner Family Trust on behalf of KB Home Nevada, Incorporated
- VARIANCE RELATED TO Z-0102-01 - PUBLIC HEARING
- 153 **V-0097-01** - Jeffrey & Anne Kinner Family Trust on behalf of KB Home Nevada, Incorporated
- SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0102-01 AND V-0097-01 - PUBLIC HEARING
- 154 **Z-0102-01(1)** - Jeffrey & Anne Kinner Family Trust on behalf of KB Home Nevada, Incorporated
- REZONING - PUBLIC HEARING
- 155 **Z-0104-01** - Arville and Robindale, Limited Liability Company, et al on behalf of Sterling S. Development
- SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0104-01 - PUBLIC HEARING
- 156 **Z-0104-01(1)** - Arville and Robindale, Limited Liability Company, et al on behalf of Sterling S. Development
- REZONING - PUBLIC HEARING
- 157 **Z-0105-01** - Carina Corporation
- GENERAL PLAN AMENDMENT - PUBLIC HEARING
- 158 **GPA-0053-01** - Koentopp, Kevin et al on behalf of Astoria Homes

City of Las Vegas

PLANNING & DEVELOPMENT - Page Four

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City Council Meeting of March 6, 2002

- MAJOR MODIFICATION TO THE IRON MOUNTAIN RANCH MASTER DEVELOPMENT PLAN - PUBLIC HEARING
- 159 **Z-0016-98(22)** - Prem Land, Limited Liability Company
- GENERAL PLAN AMENDMENT RELATED TO Z-0016-98(22) - PUBLIC HEARING
- 160 **GPA-0052-01** - Prem Land, Limited Liability Company
- REZONING RELATED TO Z-0016-98(22) AND GPA-0052-01 - PUBLIC HEARING
- 161 **Z-0094-01** - Prem Land, Limited Liability Company
- SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0016-98(22), GPA-0052-01 AND Z-0094-01 - PUBLIC HEARING
- 162 **Z-0094-01(1)** - Prem Land, Limited Liability Company
- GENERAL PLAN AMENDMENT - PUBLIC HEARING
- 163 **GPA-0055-01** - Elkhorn Decatur Corner Trust on behalf of Holden Development Company, Limited
- REZONING RELATED TO GPA-0055-01 - PUBLIC HEARING
- 164 **Z-0098-01** - Elkhorn Decatur Corner Trust on behalf of Holden Development Company, Limited
- VARIANCE RELATED TO GPA-0055-01 AND Z-0098-01 - PUBLIC HEARING
- 165 **V-0096-01** - Elkhorn Decatur Corner Trust on behalf of Holden Development Company, Limited
- SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0055-01, Z-0098-01 AND V-0096-01 - PUBLIC HEARING
- 166 **Z-0098-01(2)** - Elkhorn Decatur Corner Trust on behalf of Holden Development Company, Limited
- GENERAL PLAN AMENDMENT - PUBLIC HEARING
- 167 **GPA-0057-01** - Antonio Fusco/Romolo Ramo Fusco Family Trust, et al on behalf of KB Home Nevada, Incorporated
- REZONING RELATED TO GPA-0057-01 - PUBLIC HEARING
- 168 **Z-0103-01** - Antonio Fusco/Romolo Ramo Fusco Family Trust, et al on behalf of KB Home Nevada, Incorporated

City of Las Vegas

PLANNING & DEVELOPMENT - Page Five

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City Council Meeting of March 6, 2002

- VARIANCE RELATED TO GPA-0057-01 AND Z-0103-01 - PUBLIC HEARING
169 **V-0098-01** - Antonio Fusco/Romolo Ramo Fusco Family Trust, et al on behalf of KB Home Nevada, Incorporated
- SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0057-01, Z-0103-01 AND V-0098-01 - PUBLIC HEARING
170 **Z-0103-01(1)** - Antonio Fusco/Romolo Ramo Fusco Family Trust, et al on behalf of KB Home Nevada, Incorporated
- GENERAL PLAN AMENDMENT - PUBLIC HEARING
171 **GPA-0058-01** - Shiron Corporation
- REZONING RELATED TO GPA-0058-01 - PUBLIC HEARING
172 **Z-0106-01** - Shiron Corporation
- VARIANCE RELATED TO GPA-0058-01 AND Z-0106-01 - PUBLIC HEARING
173 **V-0100-01** - Shiron Corporation
- SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0058-01, Z-0106-01 AND V-0100-01 - PUBLIC HEARING
174 **Z-0106-01(1)** - Shiron Corporation
- GENERAL PLAN AMENDMENT - PUBLIC HEARING
175 **GPA-0059-01** - Telos Enterprises, Incorporated, et al
- REZONING RELATED TO GPA-0059-01 - PUBLIC HEARING
176 **Z-0107-01** - Telos Enterprises, Incorporated, et al
- VARIANCE RELATED TO GPA-0059-01 AND Z-0107-01 - PUBLIC HEARING
177 **V-0101-01** - Telos Enterprises, Incorporated, et al
- SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0059-01, Z-0107-01 AND V-0101-01 - PUBLIC HEARING
178 **Z-0107-01(1)** - Telos Enterprises, Incorporated, et al

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

EXTENSION OF TIME - REZONING - Z-0016-96(8) - HHF, INC. ON BEHALF OF NEVADA HOMES GROUP, INC. - Request for an Extension of Time on an Approved Rezoning (Z-0016-96) FROM: U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] TO: R-PD9 (Residential Planned Development - 9 Units per Acre) on 4.87 acres located adjacent to the southwest corner of Gowan Road and the Jensen Street alignment (APN: 138-07-301-006), Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 124 [Z-0016-96(8)] and Item 125 [Z-0070-99(1)] subject to conditions – UNANIMOUS

MINUTES:

No one appeared in opposition.

There was no discussion.

(1:13)

4-357

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 123 – Z-0016-96(8)

CONDITIONS:

Planning and Development

1. A one-year time limit from the date of City Council approval.
2. Conformance to all applicable Conditions of Approval of Zone Change (Z-0016-96) and Extension of Time for the Rezoning [Z-0016-96(1) & Z-0016-96(3)] as required by the Planning and Development Department and the Department of Public Works.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

EXTENSION OF TIME - REZONING - Z-0070-99(1) - BONANZA LAND

CORPORATION ON BEHALF OF JOEL HARRIS - Request for an Extension of Time on an Approved Rezoning (Z-0070-99) on 0.25 acres at 717 Clark Avenue (APN: 139-34-710-048), R-1 (Single Family Residential) under Resolution of Intent to P-R (Professional Office and Parking), Ward 1 (McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 124 [Z-0016-96(8)] and Item 125 [Z-0070-99(1)] subject to conditions – UNANIMOUS

MINUTES:

ROBERT GENZER, Director of Planning and Development, for the record clarified that Agenda Item 124 should reflect Ward 3, Councilman Reese.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 124 – Z-0070-99(1)

CONDITIONS:

Planning and Development

1. This Extension of Time shall expire two years from the date of final approval, unless an Extension of Time is granted by the City Council.
2. Conformance with the conditions of approval for Z-0070-99 and all site-related actions, as required by the Planning and Development Department.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW - Z-0100-64(179) - MARKIL, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A PARKING LOT AND A WAIVER OF DOWNTOWN CENTENNIAL PLAN LANDSCAPE REQUIREMENTS at 430 South Fourth Street (APN: 139-34-311-119), R-4 (High Density Residential) Zone under Resolution of Intent to C-2 (General Commercial), Ward 3 (Reese). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

COUNCILMAN REESE verified that the applicant will not waive the landscape requirements and will comply with staff's recommendations as confirmed by CHRIS GLORE, Planning Supervisor, Planning and Development Department.

The applicant was not present.

No one appeared in opposition.

There was no further discussion.

(1:16-1:17)
4-438

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 125 – Z-0100-64(179)

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. Submit for review and approval, by staff, a revised landscape plan depicting the parking lot screen fence that meets the requirements of Graphic 9 of the Downtown Centennial Plan, adding one additional tree in the parking lot area, depicting five, 36-inch box trees on Clark Street, relocating the transformer out of the parkway, and providing a five-foot amenity zone, 10-foot wide sidewalk and 8-foot parkway along Clark Street, prior to the time application is made for a building permit.
3. All development shall be in conformance with the site plan, except as amended by conditions herein.
4. Submit for review and approval, by staff, a revised site plan depicting an eight foot wide access aisle on one side of the proposed handicap parking space, prior to the time application is made for a building permit.
5. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner.
6. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
7. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
8. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
9. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 125 – Z-0100-64(179)

CONDITIONS:

10. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

11. Dedicate a 10 foot radius on the northwest corner of Fourth Street and Clark Avenue prior to the issuance of any permits. Coordinate with the Right-of-way Section of the Department of Public Works for assistance in preparing the appropriate documents.
12. Construct all incomplete half-street improvements (sidewalk) on Clark Avenue adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site.
13. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
14. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
15. Provide a copy of a recorded Joint Access Agreement between this site and the adjoining parcel to the north prior to the issuance of any permits.
16. If the entry gates proposed are to be electrically opened and closed, the gates may be placed immediately behind the street right-of-way line (i.e., on the private property side of where the sidewalk is located). If the entry gate is to manually opened and closed, the gates shall be set back a sufficient distance (a minimum of 18 feet) to allow a vehicle to pull completely out of the public street right-of-way before parking to manually operate the gate. The installation of either swing gates or rolling gates are acceptable as long as no part of the gates, either in the opened or closed position, intrude into the public right-of-way. Also, the gates shall remain fully opened during hours of operation.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 125 – Z-0100-64(179)

CONDITIONS:

17. Landscape and maintain all unimproved right-of-way on Fourth Street and Clark Avenue adjacent to this site.
18. Submit an Encroachment Agreement for all private improvements located in the Fourth Street and Clark Avenue public right-of-way adjacent to this site prior to occupancy of this site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW - Z-0010-99(2) - LONE MOUNTAIN

DEVELOPERS, LIMITED - Request for a Site Development Plan Review FOR A MINI-WAREHOUSE FACILITY on 2.91 acres generally located north of Lone Mountain Road and east of Jones Boulevard (APN: 125-36-403-006), R-E (Residence Estates) Zone Under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

ATTORNEY TOM AMICK, 3800 Howard Hughes Parkway, appeared on behalf of the applicant. He explained that this item is an amended site plan review for a mini-storage and stated that the applicant concurs with staff's recommendations.

No one appeared in opposition.

There was no further discussion.

(1:17 – 1:18)

4-469

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 126 – Z-0010-99(2)

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to meet the minimum parking requirements (14 parking spaces, including one van accessible handicap space) for the mini-warehouse use per Title 19A requirements (Section 19A.10.010).
3. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box Mondale Pine trees planted a maximum of 20 feet on-center and a minimum of four five-gallon shrubs for each tree within provided planters in the 8-foot wide planter area along the north side of the property. All other landscaping shall meet the requirements approved in Z-0010-99.
4. The landscape plan shall be revised to provide the minimum fifteen-foot wide landscape planter, as required in Rezoning case Z-0010-99, outside of the dedicated right-of-way on Lone Mountain Road, as required by Public Works condition #15 of this Site Development Plan Review.
5. No exterior lighting allowed to shine upon the abutting residential properties to the north. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
6. Conformance to the Conditions of Approval for Rezoning (Z-0010-99), Extension of Time [Z-0010-99(1)] and all other subsequent site related actions.
7. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
8. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 126 – Z-0010-99(2)

CONDITIONS – Continued:

9. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
10. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
11. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
12. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
13. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

14. Coordinate with the City Surveyor to determine whether a reversionary map to revert the existing lots to acreage is required; if such map is required, it shall record prior to the issuance of any building permits for this site.
15. This condition supersedes Condition #12 of approval for Z-10-99: A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 126 – Z-0010-99(2)

CONDITIONS – Continued:

specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

16. Site development to comply with all applicable conditions of approval for Z-10-99 and all subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW - Z-0054-01(2) - CLARK COUNTY SCHOOL DISTRICT - Request for a Site Development Plan Review FOR A MIDDLE SCHOOL on 17.2 acres adjacent to the southwest corner of Buffalo Drive and Elkhorn Road (APN: 125-21-501-002), U (Undeveloped) [PF (Public Facility) General Plan Designation] under Resolution of Intent to C-V (Civic) Zone, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

13
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions, amending Conditions #2 and #4 as follows:

2. *The applicant shall work with staff on coordinating the fence design to resemble the weathered design element of the park; and;*
4. *The applicant shall work with staff to determine the proper alignment of the trail, and at that time the applicant will have to provide the maintenance as required by the standards; and the following added conditions:*
 - *Work with Public Works staff to determine the appropriate location to terminate Conough Lane adjacent to this site. Any existing right-of-way not to be incorporated into the Conough Lane improvements shall either be vacated and reclaimed so as not to become an unmaintained “no-man’s land” or, if a vacation is not possible, shall be subject to an encroachment agreement for landscaping and maintenance.*
 - *There shall be “no parking” signs posted on both sides of Conough Lane.*

– UNANIMOUS

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 127 – Z-0054-01(2)

MINUTES:

DAVE PUGSLEY, Wells Pugsley Architects, appeared together with CAROL BAILEY, Clark County School District, and concurred with staff's conditions, but addressed Conditions #2 and #4. Regarding Condition #2, MR. PUGSLEY indicated that two service yards are enclosed with masonry walls with chain link fence gates, interwoven with vinyl vision slats. The perimeter fencing surrounding the tennis courts and bike enclosures is a standard chain link. On occasions, developers of certain master planned communities have agreed to pay for the fencing upgrade, but not in this case. Therefore, he asked that the standard fencing be allowed.

MR. PUGSLEY asked that Condition #4 be waived because the area around Conough Lane and Elkhorn Road will become part of a park development and the trail will not continue into the park.

GARY JANQUART, 7800 Odysseus Avenue, expressed a safety concern regarding the back wall of his house located at the end of Conough Lane. Because of the potential for someone to back into the wall once that road opens, he asked that Conough Lane end at the bus turn around.

BART ANDERSON, Public Works Department, explained that the west half of Conough Lane currently exists and is constructed. If the City were to consider a shorter length, it would involve vacating the portion that currently exists and removing those improvements. The vacated property would then be reattached to the west properties and there would be an issue as to who would relocate their walls and who would reclaim that property.

TERRY KLOTE, Secretary, Elkhorn Homeowners Association, presented but did not submit for the record, photographs to describe MR. JANQUART'S concern. At a neighborhood meeting, residents were told that the issue would be resolved. The wall is not a barrier wall and whoever designed that street did not take into consideration a future subdivision being built. She agreed with MR. JANQUART'S suggestion to end Conough Lane.

TODD FARLOW, 240 North 19th Street, stated that the trails should not be removed but the perimeter fence should be upgraded. Addressing MR. FARLOW'S concern regarding the trail, ROBERT GENZER, Director, Planning & Development Department, replied that the trail in question is shown on Map Six of the Las Vegas 2020 Master Plan dealing with multi-use trail alignments in Town Center. In order to remove the trail, it would require a General Plan Amendment and cannot be done as part of this action.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 127 – Z-0054-01(2)

MINUTES – Continued:

STEPHEN REILLY, 7000 Steeple Court, appeared on behalf of 13 homeowners, and expressed that they welcomed the middle school, but were concerned about the Conough Lane opening. Barricades were installed on Conough Lane to prevent people from dumping on the property and to stop motorcyclists from using the property as a drag strip. He asked that “no parking” signs be posted on both sides of the streets and that the street be used only for bus ingress and egress. MR. REILLY recalled comments made by COMMISSIONERS McSWAIN, EVANS, TRUESDELL, and BUCKLEY regarding the chain link fencing versus the wrought iron fencing. His concern is that a chain link fence adjacent to a \$50 million regional park is not attractive. The school district’s contention was that they are under budgetary constraints and cannot provide for the wrought iron fences. MR. PUGSLEY responded that Conough Lane is being improved as a Public Works requirement in order to provide bus access to the school. Additionally, “no parking” signs will be posted on the school’s side of the street, and if required, will be posted elsewhere.

COUNCILMAN BROWN asked for clarification from MR. PUGSLEY that the school district has installed chain link fences throughout the Valley but on occasions installed wrought iron fencing when they were paid for by a master developer. MS. BAILEY emphasized that a chain link fence has a soft mesh and would be safer when students run against it, as opposed to the wrought iron that is very hard with sharp edges.

MR. GENZER mentioned that when developing the design for the park, the Public Works Department suggested that the routing of the trail be moved off of the Conough Lane alignment. Therefore, he recommended that Condition #4 be amended to require that the school district work with staff to determine the proper alignment of the trail, and at that time they would have to provide the maintenance as required by the standards. However, a trail will be required somewhere through this site.

MR. JANQUART questioned whether safety barriers would be installed to prevent vehicles from crashing into his wall.

COUNCILMAN MACK thanked the Clark County School District for meeting with the residents, who embrace this school, yet are concerned about safety. He asked staff if Conough Lane could end at the edge of Building #5. MR. ANDERSON replied that it is possible, but that a condition would need to be added requiring that an encroachment agreement be made between the City and the School District to landscape and maintain that right-of-way. COUNCILMAN MACK inquired whether the vacated piece could be turned over to the School District for playground landscaping.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 127 – Z-0054-01(2)

MINUTES – Continued:

MR. ANDERSON responded that the vacation would not work that way. The appropriate solution would be to retain it as right-of-way and get an encroachment agreement permitting them to landscape it because the vacation would go back to the property owners, and then the issue of wall relocation will come into play. MR. PUGSLEY asked MR. ANDERSON if the encroachment agreement would allow them to move their fence line and incorporate that landscaping as part of the soccer field, or if it would simply be outside of their useable area, landscape and maintenance. MR. ANDERSON replied that the encroachment agreement could allow other private improvements and the relocation of that fence would be at the School District's cost.

MR. PUGSLEY discussed with COUNCILMAN BROWN that they would not move the soccer field because they would encroach into property that does not belong to them. However, MR. ANDERSON indicated that the encroachment agreement would actually allow them to encroach upon the entire width, as long as it is in addition to what they have to provide. COUNCILMAN MACK was concerned about taking the soccer field or ball fields all the way to the wall adjacent to residential properties. He suggested that Public Works work with the school district on possible landscape buffering. He mentioned that barricades were installed after dumping and illegal activities occurred in this particular area.

COUNCILMAN MACK agreed with the request for "no parking" signs on both sides of the street and requested that it be included as an additional condition. As suggested by MR. GENZER, he asked that staff work with the applicant to reroute the trail alignment. He also recognized the school district's economic issue regarding the fence and discussed with CHRIS GLORE, Planning & Development, that Condition # 2 be modified to reflect that the applicant will work with staff on coordinating the chain link fence with the weathered design element of the park. MAYOR GOODMAN discussed with MR. PUGSLEY the difference between a wrought iron fence and a chain link fence with the vinyl slats. He asked if it would depend on the complexity of the wrought iron design that it could double the linear foot cost to approximately \$11.00 to \$13.00 per linear foot per fence. COUNCILMAN MACK indicated that the applicant could work together with DICK DANIELSON to match the fence with the proposed weathered steel aesthetics to be used in the park. MR. PUGSLEY concurred and said that they would be willing to coordinate with staff

In conclusion, MR. ANDERSON suggested that a vacation would be appropriate. Staff will see if all of the property owners to the west, who would be part of that vacation, would agree to quitclaim that property back to the school avoiding relocation of the wall. If that cannot be accomplished, then the property would be subject to an encroachment agreement.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 127 – Z-0054-01(2)

MINUTES – Continued:

COUNCILMAN MACK asked MR. REILLY to inform his neighbors on what will occur in that area so the School District is not held back on the construction. In fact, MR. PUGSLEY asked that Public Works expedite either the vacation of right-of-way or the encroachment agreement, because based on today's action, they are ready to submit their improvement plans for review.

There was no further discussion.

(1:18 – 1:48)

4-495

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All enclosures (fences and gates) located on the school building shall be wrought iron. Chain link fencing is not permitted adjacent to the school building.
3. Revise the landscape plan to provide 24-inch box trees twenty-feet on center, where planters are indicated along Conough Lane and Elkhorn Road. All landscaping including shrubs and groundcover shall conform to the City of Las Vegas Urban Design Standards and Guidelines Standards.
4. Provide the multi-use transportation trails required along the east side of Conough Lane and the south side of Elkhorn Road to comply with the standards and maintenance requirements of the adopted Master Plan Transportation Trails Element.
5. All landscaping shall conform to the minimum requirements of the City of Las Vegas Urban Design Standards and Guidelines Standards.
6. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 127 – Z-0054-01(2)

CONDITIONS – Continued:

7. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
8. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
9. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
10. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
11. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
12. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
13. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

14. Construct full width street improvements on Conough Lane, including the cul-de-sac terminus of Conough Lane, adjacent to this site concurrent with development of this site. Also, construct all incomplete half-street improvements on Elkhorn Road adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 127 – Z-0054-01(2)

CONDITIONS – Continued:

15. Coordinate with the Department of Public Works Parks Development Team to determine appropriate methods to integrate the south and east edges of this site with the abutting City Park site prior to submitting construction drawings for this site. Comply with the recommendations of the Parks Development Team.
16. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
17. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, whichever may occur first, if allowed by the City Engineer.
18. Site development to comply with all applicable conditions of approval for Zoning Reclassification Z-54-01, the approved Traffic Impact Analysis, and all other subsequent site-related actions.
19. No parking between 6:00 PM and 6:00 AM. Signs shall be posted on both sides of Conough Lane.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

NOT TO BE HEARD BEFORE 4:00 P.M. - DEVELOPMENT AGREEMENT - PUBLIC HEARING - DA-0002-01 - MONTECITO TOWN CENTER, LIMITED LIABILITY COMPANY - Request for a Development Agreement on 172.46 Acres TO ESTABLISH A SET OF DEVELOPMENT STANDARDS FOR PORTIONS OF THE URBAN CENTER MIXED USE (UC-TC) AND MAIN STREET MIXED USE (MS-TC) LAND USE DISTRICTS WITHIN THE TOWN CENTER ZONING DISTRICT on property generally located north of Centennial Parkway, west of Durango Drive, South of Elkhorn Road, and east of El Capitan Way (APN's: Multiple), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL. **NOTE: This item is for discussion and possible action by the City Council concerning the Montecito Town Center Development Agreement**

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
5. Submitted at meeting: Petition opposing high-density with 155 signatures
6. Submitted at meeting: Revised draft of the Development Agreement

MOTION:

MACK – APPROVED subject to conditions, deleting Conditions #1 through 7; of the Development Agreement, Page 13, Section 3.3(a) add the word *or* at the end of the sentence and on Page 15, Section 4.1(a) amend the floor area ratio from 6.5 million to 4 million square feet – UNANIMOUS with GOODMAN abstaining because he has an interest in a piece of property with one of the partners of this particular project

NOTE: McDONALD disclosed that although he had previously worked for MR. SCHULMAN, he would be able to vote on this item.

NOTE: A Combined Verbatim Transcript is made a part of the Final Minutes

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 128 – DA-0002-01

MINUTES – Continued:

MAYOR PRO TEM REESE declared the Public Hearing open.

APPEARANCES:

MARK FIORENTINO, Attorney, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway.

CHRIS KNIGHT, Deputy Director, Planning and Development Department

TOM MCGOWAN, citizen of Las Vegas

DOTTIE MILLER, 8213 Mountain Heather Court

MANUEL ARIAS, 8237 Fawn Heather Court

TIM MILLE, 8213 Mountain Heather Court

MAYOR PRO TEM REESE declared the Public Hearing closed.

(4:03 – 4:29)

5-640

CONDITIONS:

Planning and Development

1. Applicant submittal of a revised draft development agreement to staff that reflects the changes agreed to, by the negotiating teams on Tuesday January 8, 2002 and staff, which address issues identified in the following previous staff conditions; 1,2,5 thru 10 inclusive, and 12 thru 22 inclusive.
2. Applicant submittal of revised language to staff for section 4.1 Maximum and Minimum Densities, which provides for a maximum development of 1600 residential units, and 6.5 million square feet of office, medical, retail and/or hotel uses and a “net” overall development site Floor Area Ratio of .33. The language of these revisions to comply with the principles outlined above and agreed to by the negotiating teams on January 8, 2002 (related to previous staff conditions 3 and 4), subject to final approval by the negotiating team members.
3. Submittal of the revised language for Section 4.4 Goals for Development of Project or Section 5 Review and Default, which establishes a provision for the 2- year reporting requirement to include a mutual discussion between the Montecito Town Center representatives and the City representatives to reach a consensus agreement related to the progress, identified needs and future direction of the project. The language of this provision shall not include any provision for default by either the City or the Montecito Town Center Company and shall be acceptable to the members of the negotiating teams as agreed to on January 8, 2002 and related to previous staff condition 11.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 128 – DA-0002-01

CONDITIONS – Continued:

4. 8.1 Sewer Capacity. Owner and City agree that (i) the Project sewer shall be provided by the twelve inch (12") sewer line depicted in Exhibit G, and (ii) from the point of connection depicted in Exhibit G such twelve inch (12") sewer line has the capacity to serve a large portion of the Project's sewer contributions. At such time as development of the Project reaches a density such that such twelve inch (12") sewer line no longer has the capacity to serve the Project's contributions to be generated by future development, Owner and City agree that Owner shall upgrade such twelve inch (12") sewer line between said point of connection and where such twelve inch (12") sewer line ties into the existing thirty-inch (30") sewer line located on the south side of the I-215 Beltway. Such upgrade will be at the Owner's cost and expense and shall be in a design approved by the City, for which approval shall not be unreasonably withheld. All off-site sewer lines within the boundaries of the Montecito Town Center as defined by this agreement, will be designed and constructed to accommodate the ultimate densities as set forth in Section 4.1. City agrees that no other off-site sewer line will be required for the full development of the Property. Owner shall grant easements for sewer purposes to perpetuate the continuation of sewer lines identified as Option 2 in the Master Sewer Plan. The City agrees that if any sewers required on-site to the Montecito Town Center are required to be oversized in order to serve areas outside of the Montecito Town Center, the City will offer reimbursement for the oversizing through its standard sewer refunding process. Except for sewer connection fees pursuant to the Normal City Rules, and except as set forth above, and in Sections 10.3 (Town Center Loop Road), and 10.7 (Deer Springs Roadway Alignment) below, and except as otherwise stated herein, Owner shall have no obligation to participate in, pay, contribute, or otherwise provide any further exaction, including Special Improvement District assessments, other assessments, or Development Fees, to provide for facilities or improvements, or for any facilities, equipment or physical improvements relating to sanitary sewer service off-site of the Montecito Town Center.
5. A supplement to the drainage study accompanying this Development Agreement shall be submitted to and approved by the Flood Control Section of the Department of Public Works prior to the issuance of any permits or the recordation of any Final Maps for this site and shall meet the minimum criteria as set forth by the Clark County Regional Flood Control District manual.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 128 – DA-0002-01

CONDITIONS – Continued:

6. A supplement to the traffic impact analysis accompanying this Development Agreement shall be submitted to and approved by the City prior to the issuance of any permits or the recordation of any Final Maps for this site and shall meet the scope of work set forth by the City Traffic Engineer. This supplement shall include a section requiring the Owner to pay his proportionate share of any signal, which services private development rather than the public street system.
7. A supplement to the sewer study accompanying this Development Agreement shall be submitted to and approved by the Collection Systems Planning Section; this study shall address the sewer capacity required to service 1600 residential units and 6,500,000 square feet of commercial space, as is included in the Development Agreement and DINA. Unless the Owner provides an alternate sewer plan, this may require the connection to the El Capitan sewer, and therefore, the Owner would be responsible for paying their proportionate share of the cost to extend El Capitan Way sewer line; the Development Agreement shall be modified to reflect such changes.
8. The extensions of the roadways beyond the boundaries of this site as shown on Exhibit “A” are shown in concept only and do not bind the City or necessarily depict the final alignments of the future roadway network.
9. Submit a plan for approval by the City showing how the old Durango Drive alignment next to the Timberlake Subdivision will be terminated and incorporated as a buffer (as discussed in Section 2.2.1 of the Land Use and Design Standards) prior to the issuance of any permits or the recordation of any maps for any portion of this site abutting the old Durango Drive alignment.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

MAJOR MODIFICATION TO THE LONE MOUNTAIN MASTER PLAN - PUBLIC HEARING - **Z-0033-97(27) – SUMMIT HOLDINGS, LIMITED LIABILITY COMPANY** - Request for a Major Modification to the Lone Mountain Master Plan to add approximately 20 acres and to designate these parcels FROM: PCD (Planned Community Development) TO: Multi-Family Medium adjacent to the southeast corner of Alexander Road and the beltway alignment (APN: 137-12-501-001, 002 and 010, 011), Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to condition – UNANIMOUS with BROWN not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY MARK FIORENTINO, representing the applicant, expressed his appreciation to staff for their recommendations and was present to answer any questions.

COUNCILMAN BROWN commented that he had spoken to the applicant regarding the master planned community within the Lone Mountain West Master Planned Community and stated that although he does support the rezoning application he emphasized that the developer must be aware that any development must be compatible with the existing single-family detached neighborhoods.

No one appeared in opposition.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 129 – Z-0033-97(27)

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:48 – 1:50)

4-1540

CONDITIONS:

Public Works

1. An update to the previously approved Master Traffic Impact Analyses for the Lone Mountain Planned Development must be submitted to and approved by the Department of Public works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site. Comply with the recommendations of the approved Traffic Impact Analyses updates prior to occupancy of any units within this site. The Traffic Impact Analysis update shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis update. All additional rights-of-way required by Standard Drawing #201.1 shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

STREET NAME CHANGE - PUBLIC HEARING - SNC-0004-01 - FRANK MARINO LIVING TRUST - Request for a Street Name Change FROM: CRANE LAKE WAY TO: FRANK MARINO STREET located between Lake North Drive and Sandy Shores Drive, Ward 2 (L.B. McDonald). The Planning Commission (5-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
30

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

2
2

RECOMMENDATION:

The Planning Commission (5-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after the agenda was finalized: 2 support letters
5. Submitted at meeting: Protest petition with 38 signatures
6. Submitted at meeting: Written comments by Mr. McGowan

MOTION:

L.B. McDONALD – DENIED – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

FRANK MARINO concurred with staff's condition. He asked if instead of Frank Marino Street, the street could be Frank Marino Drive or Way. BART ANDERSON, Public Works Department, replied that according to City code the use of suffixes is specifically outlined as to what direction a street can have. According to the Code street is the one to be used for north/south streets. ROBERT GENZER, Director, Planning & Development Department, explained that those streets and suffixes were put in place prior to development of the current code.

DONNA TOUSSAINT, President, West Sahara Community Association, stated that this particular area is a master planned community and the streets were named in the 1980s. All the streets have a nautical theme. MR. MARINO never consulted the association on this request. The residents feel they are responsible for maintaining the community, and by granting the name change the residents will become indifferent to their community.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 130 – SNC-0004-01

MINUTES – Continued:

JIM SIMS, 6423 Waterthrush Way, stated that he was involved with the development of the Lakes, as well as naming some of the streets; such as Lake Sahara Drive, Nautical Bay, Shannon River, Lake North and Lake South. Swan River Lake and Crane Lake Way are the only two entries to the development where MR. MARINO lives. MR. SIMS asked that the Council take into consideration the residents request to deny the name change.

TOM McGOWAN, citizen of Las Vegas, commented that many streets within the Las Vegas Valley are named in honor of entertainers, and he supports this application. MR. McGOWAN'S additional comments have been made part of the minutes.

TIM VOGT, 9033 Sandy Shores Drive, appeared in support of the application as it would be a great way to recognize MR. MARINO. He indicated that his home and that of MR. MARINO are the only two homes that border Lake North Drive.

COUNCILWOMAN McDONALD commented that she looked into the history of the streets at the Lakes and every single name has a nautical theme. Her concern is that changing the name in this location would set a precedent. The change from the nautical theme would not preclude someone from submitting a name on behalf of other outstanding and famous individuals who live in this particular area. She admires MR. MARINO and believes that there will be a Frank Marino Street somewhere, but not in this area where all the names are consistent.

MR. MARINO discussed with MAYOR GOODMAN that he is not moving but is building a home for his mother. He never intended to upset the association or the residents. He pointed out that his mother resides next to his home and the streets in her development do not have a nautical theme. He also pointed that his last name MARINO means the sea in Italian and Latin.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:50 – 2:02)

4-1640

CONDITION:

Public Works

1. The applicant shall be responsible for all costs related to this Street Name Change including signage and installation as required by the Department of Public Works.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-0047-01 - CITY OF LAS VEGAS - Petition to Vacate excess public right-of-way (right hand turn lane) generally located at the northeast corner of Fire Mesa and Smoke Ranch Road, Ward 4 (Brown). The Planning Commission (5-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BART ANDERSON explained that this parcel is a piece of existing right of way that is no longer needed and staff's recommendation is to have it vacated and returned to the abutting owners.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:02 – 2:03)

4-2166

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 131 – VAC-0047-01

CONDITIONS:

1. All development shall be in conformance with code requirements and design standards of all City departments. *(Planning and Development)*
2. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required. *(Planning and Development)*
3. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation. *(Public Works Department)*
4. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that Condition #3 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained. *(Public Works Department)*
5. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Commission, then approval will terminate and a new petition must be submitted. *(Planning and Development)*

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VARIANCE - PUBLIC HEARING - V-0093-01 - VICKIE R. VRIENS - Request for a Variance TO ALLOW A 22-FOOT, 6-INCH REAR SETBACK WHERE 30 FEET IS THE MINIMUM REAR SETBACK REQUIRED FOR A ROOM ADDITION on property located at 6312 Foxcroft Avenue (APN: 138-11-512-018), R-D (Single Family Residential - Restricted) Zone, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JAMES BESHLEY of Bausch Construction introduced VICKIE VRIENS, the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:03 – 2:04)

4-1539

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 132 – V-0093-01

CONDITIONS:

Planning and Development

1. If this Variance is not exercised within one (1) year from date of approval by the City Council it will become void unless an Extension of Time is granted by the City Council.
2. City Code requirements and design standards of all City Departments which are not affected by approval of this Variance must be satisfied.
3. Submit complete plans to the Building and Safety Department for review and permits.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE - PUBLIC HEARING - V-0091-01 - REVIEW REQUESTED BY THE CITY COUNCIL FOR THE APPLICATION OF HHF, INC. ON BEHALF OF NEVADA HOMES GROUP, INC. - Request for a Variance TO ALLOW 0.44 ACRES (19,206 SQUARE FEET) OF OPEN SPACE WHERE 0.67 ACRES (29,185 SQUARE FEET) IS THE MINIMUM REQUIRED FOR A SINGLE-FAMILY RESIDENTIAL DEVELOPMENT located adjacent to the south side of Gowan Road, approximately 1,000 feet west of Grand Canyon Drive (APN: 138-07-301-006), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to R-PD9 (Residential Planned Development - 9 Units per Acre), Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and STRIKE Item 133 [V-0091-01], Item 134 [Z-0016-96(6)] and Item 167 [GPA-0057-01], ACCEPT the WITHDRAWAL WITH PREJUDICE of Item 171 [GPA-0058-01], Item 172 [Z-0106-01], Item 173 [V-0100-01] and Item 174 [Z-0106-01(1)], and HOLD IN ABEYANCE Item 138 [U-0031-00] along with related Business Licensing Items 91 and 92 to 5/1/2002, Item 141 [U-0163-01] and related Business Licensing Item 96, Item 152 [Z-0102-01], Item 153 [V-0097-01], Item 154 [Z-0102-01(1)], Item 168 [Z-0103-01], Item 170 [Z-0103-01(1)], Item 175 [GPA-0059-01], Item 176 [Z-107-01], Item 177 [V-0101-01] and Item 178 [Z-0107-01(1)] to 3/20/2002, Item 149 [DB-0019-01], Item 150 [Z-0096-01], Item 151 [Z-0096-01(1)], Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] to 4/3/2002, and Item 169 [V-0098-01] was referred back to the 4/11/2002 Planning Commission as an amended application – UNANIMOUS

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 133 – V-0091-01

MINUTES – Continued:

There was no discussion.

(1:06 – 1:17)

4-24

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0091-01 - PUBLIC HEARING - Z-0016-96(6) - REVIEW REQUESTED BY THE CITY COUNCIL FOR THE APPLICATION OF HHF, INC. ON BEHALF OF NEVADA HOME GROUP, INC. -

Request for a Site Development Plan Review FOR A 40-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 5.1 acres adjacent to the southwest corner of Gowan Road and the Jensen Road alignment (APN: 138-07-301-006), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to R-PD9 (Residential Planned Development - 9 Units per Acre), Ward 4 (Brown). Staff has no recommendation. The Planning Commission (4-3 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff has no recommendation. The Planning Commission (4-3 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and STRIKE Item 133 [V-0091-01], Item 134 [Z-0016-96(6)] and Item 167 [GPA-0057-01], ACCEPT the WITHDRAWAL WITH PREJUDICE of Item 171 [GPA-0058-01], Item 172 [Z-0106-01], Item 173 [V-0100-01] and Item 174 [Z-0106-01(1)], and HOLD IN ABEYANCE Item 138 [U-0031-00] along with related Business Licensing Items 91 and 92 to 5/1/2002, Item 141 [U-0163-01] and related Business Licensing Item 96, Item 152 [Z-0102-01], Item 153 [V-0097-01], Item 154 [Z-0102-01(1)], Item 168 [Z-0103-01], Item 170 [Z-0103-01(1)], Item 175 [GPA-0059-01], Item 176 [Z-107-01], Item 177 [V-0101-01] and Item 178 [Z-0107-01(1)] to 3/20/2002, Item 149 [DB-0019-01], Item 150 [Z-0096-01], Item 151 [Z-0096-01(1)], Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] to 4/3/2002, and Item 169 [V-0098-01] was referred back to the 4/11/2002 Planning Commission as an amended application – UNANIMOUS

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 134 – Z-0016-96(6)

MINUTES – Continued:

There was no discussion.

(1:06 – 1:17)

4-24

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SIX MONTH REQUIRED REVIEW - PUBLIC HEARING - U-0091-99(3) - LUCKY CHAMP, INC. ON BEHALF OF VINAY BAWA - Required Six Month Review on an approved Special Use Permit which allowed the off-premise sale of beer and wine in conjunction with a convenience store at 1402 West Bonanza Road (APN: 139-28-703-008), C-M (Commercial/Industrial) Zone, Ward 5 (Weekly). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to condition – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

VINAY BAWA , the applicant, stated that this is his fifth time appearing before the Council and asked for approval.

COUNCILMAN WEEKLY commended MR. BAWA for being a good neighbor and thanked him for utilizing the services of the Boys and Girls Club to maintain his property.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:04 – 2:05)

4-2208

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 135 – U-0091-99(3)

CONDITION:

1. Compliance to all applicable Conditions of Approval for U-0091-99 and all subsequent site related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SIX MONTH REQUIRED REVIEW - PUBLIC HEARING - U-0109-01(1) -
**CHARLESTON HEIGHTS SHOPPING CENTER ON BEHALF OF ENTERPRISE
LEASING COMPANY WEST** - Required Six Month Review on an approved Special Use
Permit which allowed an automobile rental facility at 5013 Alta Drive (APN: 138-36-701-014),
C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

**M. McDONALD – APPROVED subject to conditions with a six-month review –
UNANIMOUS**

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CAROLYN JOHANSEN, 2700 Chandler Avenue, appeared on behalf of the applicant.

COUNCILMAN McDONALD confirmed with MS. JOHANSEN that renovation to their permanent car rental location would commence within the next three months with a move-in within six months. In the meantime, COUNCILMAN McDONALD requested that the lot be cleaned, the graffiti removed, and the landscaping maintained as soon as possible. COUNCILMAN McDONALD suggested that MS. JOHANSEN contact his office if she needs help cleaning the lot. There are many groups that are willing to offer their time, such as the Boys and Girls Club.

No one appeared in opposition.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 136 – U-0109-01(1)

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:05 – 2:08)

4-2375

CONDITIONS:

Planning and Development

1. This Special Use Permit shall expire on January 5, 2003, or until a Certificate of Occupancy is issued for the site at 4840 West Charleston Boulevard (U-0108-01), whichever occurs first.
2. Conformance to all applicable conditions of approval for Special Use Permit U-0109-01.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REQUIRED TWO YEAR REVIEW - PUBLIC HEARING - U-0237-94(2) - MARTIN GREENWALD ON BEHALF OF YESCO - Required Two Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign on property adjacent to the east side of Rancho Drive, north of Lone Mountain Road, (APN: 125-35-401-004), C-2 (General Commercial) Zone, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

NOTE: COUNCILMAN REESE disclosed that Young Electric Sign Company employs two of his nephews, but this would not affect his ability to vote.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

There was no one present to represent the applicant.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:08 – 2:09)

4-2375

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 137– V-0093-01

CONDITIONS:

Planning and Development

1. The Special Use Permit shall be reviewed in two years at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19A including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19A has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0031-00 - AMERICAN STORE PROPERTIES, INC. - Request for a Special Use Permit FOR THE OFF-PREMISE SALE OF BEER AND WINE IN CONJUNCTION WITH A PROPOSED ALBERTSON'S CONVENIENCE STORE on the northwest corner of Craig Road and Decatur Boulevard (APN: 138-01-619-001), C-1 (Limited Commercial) Zone, Ward 6 (Mack). **(NOTE: This item to be heard in conjunction with Morning Session Item #91 and Item #92)** The Planning Commission (4-0-1 vote) recommends APPROVAL. Staff recommends DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

2

City Council Meeting

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RECOMMENDATION:

The Planning Commission (4-0-1 vote) recommends APPROVAL, subject to conditions. Staff recommends DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after agenda finalized: Abeyance request from Kummer Kaempfer Bonner & Renshaw

MOTION:

REESE – Motion to bring forward and STRIKE Item 133 [V-0091-01], Item 134 [Z-0016-96(6)] and Item 167 [GPA-0057-01], ACCEPT the WITHDRAWAL WITH PREJUDICE of Item 171 [GPA-0058-01], Item 172 [Z-0106-01], Item 173 [V-0100-01] and Item 174 [Z-0106-01(1)], and HOLD IN ABEYANCE Item 138 [U-0031-00] along with related Business Licensing Items 91 and 92 to 5/1/2002, Item 141 [U-0163-01] and related Business Licensing Item 96, Item 152 [Z-0102-01], Item 153 [V-0097-01], Item 154 [Z-0102-01(1)], Item 168 [Z-0103-01], Item 170 [Z-0103-01(1)], Item 175 [GPA-0059-01], Item 176 [Z-107-01], Item 177 [V-0101-01] and Item 178 [Z-0107-01(1)] to 3/20/2002, Item 149 [DB-0019-01], Item 150 [Z-0096-01], Item 151 [Z-0096-01(1)], Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] to 4/3/2002 – UNANIMOUS

There was no discussion.

(1:02 – 1:13)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - U-0160-01 - JMK SUMMERHILL PLAZA, LIMITED LIABILITY COMPANY ON BEHALF OF HAWG'S SEAFOOD BAR
- Request for a Special Use Permit and waiver of the 400-foot minimum separation requirement from a City Park FOR A RESTAURANT SERVICE BAR at 7531 West Lake Mead Boulevard, Suite 1 (APN: 138-22-316-015), C-1 (Limited Commercial) Zone, Ward 4 (Brown). **(NOTE: This item to be heard in conjunction with Morning Session Item #93)** The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at Council: Support letter

MOTION:

BROWN – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JOSH HERTZOG, represented the applicant and responded to MAYOR GOODMAN that the origination of the restaurant's name came from one of the founders because he used to eat his food so quickly.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 139 – U-0160-01

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 139 [U-0160-01] and Item 93 [Discussion and possible action regarding a new Beer/Wine/Cooler On-sale Liquor License – Hawg’s Seafood Bar of Nevada, Inc., dba Hawg’s Seafood Bar] was held under Item 139 [U-0160-01].

(2:09 – 2:11)

4-2426

CONDITIONS:

Planning and Development

1. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. Approval of this Special Use Permit does not constitute approval of a liquor license.
3. This business shall operate in conformance to Chapter 6.50 (Liquor Control) of the City of Las Vegas Municipal Code which states that a restaurant service bar license authorizes alcoholic beverages to be sold for consumption only in connection with meals served at tables on the premises of the restaurant where the same are sold.
4. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - U-0162-01 - STRATOSPHERE CORPORATION ON BEHALF OF DESERT ARTS ENTERTAINMENT - Request for a Special Use Permit FOR PSYCHIC ARTS at 2000 Las Vegas Boulevard South (APN: 162-03-301-016, 162-03-401-001, 162-04-710-046 and 047, 162-04-813-095, 096, 097), R-4 (High Density Residential) Zone, C-1 (Limited Commercial) Zone and C-2 (General Commercial) Zone under Resolution of Intent to C-2 (General Commercial) and C-2 (General Commercial) Zone, Ward 3 (Reese). **(NOTE: This item to be heard in conjunction with Morning Session Item #94 and Item #95)** The Planning Commission (4-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

RECOMMENDATION:

The Planning Commission (4-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at Council: Support letter

MOTION:

REESE – APPROVED subject to condition – UNANIMOUS

NOTE: COUNCILMAN MACK disclosed that his brother operates a Super Pawn Store across the street from this location and because this application would have no financial benefits on his brother's business he would be able to vote on this matter.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CHERYL MURPHY appeared along with ANN FINNEY-LUCAS.

TOM McGOWAN, Las Vegas citizen, expressed his approval of issuance of both Psychic Art and Science Licenses.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 140 – U-0162-01

MINUTES – Continued:

MINA THORNTON, 5359 Shirrell Street, inquired about whether the location of this business would be a separate building or would be located within the Stratosphere. MAYOR GOODMAN confirmed that it would be inside the Stratosphere.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 140 [U-0162-01], Item 94 [Discussion and possible action regarding a new Psychic Art and Science License, Spectrum Management, Inc., dba Desert Arts Entertainment] and Item 95 [Discussion and possible action regarding a new Psychic Art and Science License, Ann Finney-Lucas dba Neferteri] were held under Item 140 [U-0162-01].

(2:11 – 2:17)

4-2528

CONDITIONS:

Planning and Development

1. If this Special Use Permit is not exercised within one (1) year after the approval by City Council, then this Special Use Permit shall be void unless an Extension of Time is granted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0163-01 - VILLAGE SQUARE, LIMITED LIABILITY COMPANY ON BEHALF OF CARLINO CRAIG - Request for a Special Use Permit FOR A RESTAURANT SERVICE BAR IN CONJUNCTION WITH AN EXISTING RESTAURANT (COUSIN CARLINO'S CITY BISTRO) AND A REQUEST FOR A WAIVER IN THE 400 FOOT SEPARATION FROM AN EXISTING RELIGIOUS FACILITY at 9410 West Sahara Avenue, Suite 150 (APN: 163-06-816-028) C-1 (Limited Commercial) Zone, Ward 2 (L.B. McDonald). **(NOTE: This item to be heard in conjunction with Morning Session Item #96)** The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****1****City Council Meeting****1****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Protest letter

MOTION:

REESE – Motion to bring forward and STRIKE Item 133 [V-0091-01], Item 134 [Z-0016-96(6)] and Item 167 [GPA-0057-01], ACCEPT the WITHDRAWAL WITH PREJUDICE of Item 171 [GPA-0058-01], Item 172 [Z-0106-01], Item 173 [V-0100-01] and Item 174 [Z-0106-01(1)], and HOLD IN ABEYANCE Item 138 [U-0031-00] along with related Business Licensing Items 91 and 92 to 5/1/2002, Item 141 [U-0163-01] and related Business Licensing Item 96, Item 152 [Z-0102-01], Item 153 [V-0097-01], Item 154 [Z-0102-01(1)], Item 168 [Z-0103-01], Item 170 [Z-0103-01(1)], Item 175 [GPA-0059-01], Item 176 [Z-107-01], Item 177 [V-0101-01] and Item 178 [Z-0107-01(1)] to 3/20/2002, Item 149 [DB-0019-01], Item 150 [Z-0096-01], Item 151 [Z-0096-01(1)], Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] to 4/3/2002, and Item 169 [V-0098-01] was referred back to the 4/11/2002 Planning Commission as an amended application – UNANIMOUS

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 141 – U-0163-01

MINUTES – Continued:

COUNCILWOMAN McDONALD requested that Item 141 [U-0163-01] and related Business Licensing Item 96 be held in abeyance. JIM DI FIORE, Manager, Business Services Division, asked that the items be held to the 3/20/2002 City Council meeting.

There was no further discussion.

(1:02 – 1:13)

4-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - U-0164-01 - CENTENNIAL CENTER, LIMITED LIABILITY COMPANY - Request for a Special Use Permit to allow a LIQUOR ESTABLISHMENT (TAVERN) at 7950 West Tropical Parkway (APN: 125-28-610-004), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

1

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda: Protest letter

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JENNIFER LAZOVICH, 3800 Howard Hughes Parkway, represented the applicant and agreed with staff conditions.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:17 – 2:18)

4-2723

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 142 – U-0164-01

CONDITIONS:

Planning and Development

1. Approval of this Special Use Permit does not constitute approval of a liquor license.
2. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.
3. If this Special Use Permit is not exercised within two years after the approval, this Special Use Permit shall be void unless an Extension of Time has been granted.
4. All City Code requirements and all City departments' design standards shall be met.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - **U-0166-01** - **ARAMESH AKHAVAN, ET AL ON BEHALF OF KEN YAMAGUCHI** - Request for a Special Use Permit FOR A RESTAURANT SERVICE BAR at 5900 West Charleston Boulevard, #10 (APN: 138-36-406-006), R-1 (Single Family Residential) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 1 (M. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ARAMESH AKHAVAN was present to answer any questions.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:18)

4-2894

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 143 – U-0166-01

CONDITIONS:

Planning and Development

1. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. Approval of this Special Use Permit does not constitute approval of a liquor license.
3. This business shall operate in conformance to Chapter 6.50 (Liquor Control) of the City of Las Vegas Municipal Code which states that a restaurant service bar license authorizes alcoholic beverages to be sold for consumption only in connection with meals served at tables on the premises of the restaurant where the same are sold.
4. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - Z-0079-01 - JERRY MEYERS, ET AL ON BEHALF OF PERMA-BILT HOMES - Request for a Rezoning FROM: U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] TO: R-PD3 (Residential Planned Development - 3 Units Per Acre) on 10.08 acres adjacent to the southeast corner of Grand Canyon Drive and Elkhorn Road (APN: 125-19-501-001 & 002), PROPOSED USE: 33-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY TOM AMICK, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant. He stated that the 33 single-family residential development conforms to the plan and is compatible with future development of the surrounding area. ATTORNEY AMICK concurred with staff's conditions.

TODD FARLOW, 240 North 19th Street, opposed Item 145 [V-0076-01] and asked that the City Council deny the request because it provides too little space for the proposed development.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 144 – Z-0079-01

MINUTES – Continued:

COUNCILMAN MACK pointed out that this is phase two of the development. It has adequate open space and fits in nicely with the adjacent development. He also indicated that on Item 146 [Z-0079-01(1)], Condition #13 be amended to limit the buildings height to one story. ATTORNEY AMICK concurred with the amendment.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All related discussion pertaining to Item 144 [Z-0079-01], Item 145 [V-0076-01], and Item 146 [Z-0079-01(1)] was held under Item 144 [Z-0079-01].

(2:18 – 2:23)

4-2939

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application shall be approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Submit a Vacation Application to vacate the existing 30 feet right-of-way adjacent to the eastern border of this site. Such Vacation Application shall be acted upon by the County Commission prior to the approval of a Tentative Map for this site. The Order of Vacation shall record prior to the recordation of a Final Map adjacent to the area to be vacated.
4. Dedicate 50 feet of right-of-way adjacent to this site for Elkhorn Road, 40 feet for Grand Canyon Drive, 30 feet for Wittig Avenue, a 54 foot radius on the southeast corner of Elkhorn Road and Grand Canyon Drive, and a 20 foot radius on the northeast corner of Grand Canyon Drive and Wittig Avenue. Additional rights-of-way may also be required in accordance with the approved Traffic Impact Analysis.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 144 – Z-0079-01

CONDITIONS – Continued:

5. Construct half-street improvements including appropriate overpaving on Wittig Avenue, Grand Canyon Drive, and Elkhorn Road (if legally able) adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for future traffic signal system concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
6. Provide a minimum of two lanes of paved, legal access to this site prior to occupancy of any units within this development.
7. Extend oversized public sewer in El Capitan Way to Elkhorn Road and extend public sewer in Elkhorn Road from El Capitan Way to Grand Canyon Drive to a depth and location acceptable to the City Engineer, unless an alternate sewer path is approved by the City Engineer. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.
8. A Master Streetlight plan for the overall subdivision shall be submitted and approved prior to the submittal of any construction drawings for this site.
9. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 144 – Z-0079-01

CONDITIONS – Continued:

dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

10. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits or the recordation of a final map for this site, whichever may occur first, if allowed by the City Engineer.
11. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections. The CC&R's for the Homeowner's Association shall be submitted to and approved by the City Attorney's Office.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 144 – Z-0079-01

CONDITIONS – Continued:

12. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.
13. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VARIANCE RELATED TO Z-0079-01 - PUBLIC HEARING - **V-0076-01 - JERRY MEYERS, ET AL ON BEHALF OF PERMA-BILT HOMES** - Request for a Variance TO ALLOW 10,667 SQUARE FEET OF OPEN SPACE WHERE 23,691 SQUARE FEET OF OPEN SPACE IS THE MINIMUM ALLOWED on 10.08 acres adjacent to the southeast corner of Grand Canyon Drive and Elkhorn Road (APN: 125-19-501-001 & 002), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation], PROPOSED: R-PD3 (Residential Planned Development - 3 Units Per Acre), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda: Protest letter

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY TOM AMICK, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 145 – V-0076-01

MINUTES – Continued:

NOTE: All related discussion pertaining to Item 144 [Z-0079-01], Item 145 [V-0076-01], and Item 146 [Z-0079-01(1)] was held under Item 144 [Z-0079-01].

(2:18 – 2:23)

4-2939

CONDITIONS:

Planning and Development

1. This Variance shall expire in two years, unless it is exercised or an Extension of Time is granted by the City Council.
2. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0079-01), and Site Development Plan Review [Z-0079-01(1)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0079-01 AND V-0076-01 - PUBLIC HEARING - **Z-0079-01(1) - JERRY MEYERS, ET AL ON BEHALF OF PERMA-BILT HOMES** - Request for a Site Development Plan Review FOR A 33-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on approximately 10.08 acres located adjacent to the southeast corner of Grand Canyon Drive and Elkhorn Road (APN: 125-19-501-001 & 002), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation], PROPOSED: R-PD3 (Residential Planned Development - 3 Units Per Acre), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions and amending Condition #13 limiting the height of all buildings to one story - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY TOM AMICK, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 146 – Z-0079-01(1)

MINUTES – Continued:

NOTE: All related discussion pertaining to Item 144 [Z-0079-01], Item 145 [V-0076-01], and Item 146 [Z-0079-01(1)] was held under Item 144 [Z-0079-01].

(2:18 – 2:23)

4-2939

CONDITIONS:

Planning and Development

1. The City Council shall approve a Rezoning (Z-0079-01) to an R-PD3 (Residential Planned Development – 3 Units Per Acre) Zoning District.
2. The City Council shall approve a Variance (V-0076-01) to allow a reduction in the required open space.
3. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
4. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
5. The setbacks for this development shall be a minimum of 18 feet to the front of the house, 18 feet to the front of the garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 5 feet on the side, 15 feet on the corner side, and 15 feet in the rear.
6. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit to reflect minimum 24-inch box trees planted a maximum of 30 feet on-center plus one additional tree, and a minimum of four five-gallon shrubs for each tree within provided planters.
7. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
8. Air conditioning units shall not be mounted on rooftops.
9. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 146 – Z-0079-01(1)

CONDITIONS – Continued:

10. The applicant shall have constructed a six-foot high decorative block wall, with at least 20 percent contrasting materials, along the side and rear property lines. Fence heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
11. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
12. All City Code requirements and design standards of all City departments must be satisfied.
13. The maximum building height for this development shall not exceed two stories or 35 feet, whichever is less.

Public Works

14. Meet with the Traffic Engineering Representative in Land Development for assistance in redesigning the proposed access drive prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. All active gated access drives shall be designed, located and constructed in accordance with Standard Drawing #222a.
15. Site development to comply with all applicable conditions of approval for Z-79-01 and all other subsequent site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING - PUBLIC HEARING - Z-0095-01 - HANNA LIVING TRUST ON BEHALF OF SPRING MOUNTAIN RANCH, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] TO: R-PD6 (Residential Planned Development - 6 Units per Acre) on 5.86 acres located adjacent to the west side of the Campbell Road alignment approximately 291 feet south of Log Cabin Way (APN: 125-05-301-004), PROPOSED USE: Single Family Subdivision, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY TOM AMICK, 3800 Howard Hughes Parkway, represented the applicant and explained that the application is for approval of an additional five acres that is a part of the larger 40-acre residential development.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 147 – Z-0095-01

MINUTES – Continued:

NOTE: All related discussion pertaining to Item 147 [Z-0095-01] and Item 148 [Z-0095-01(1)] was held under Item 147 [Z-0095-01].

(2:23- 2:25)

4-3145

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application shall be approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Provide a minimum of two lanes of paved, legal access to this site prior to occupancy of any units within this development.
4. Coordinate with the Collection Systems Planning Section of the Department of Public Works for the oversizing of public sanitary sewer to a location acceptable to the City Engineer. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits as required by the Department of Public Works. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.
5. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, or the recordation of a Final Map for this site, whichever may occur first, as required by the Department of Public Works. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to contribute monies for the construction of neighborhood or local drainage improvements. The amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits or the recordation of a Final Map for this site, whichever may occur first. In lieu of monetary contributions, in whole or in part, the developer may agree to construct such drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0095-01 - PUBLIC HEARING - **Z-0095-01(1) - HANNA LIVING TRUST ON BEHALF OF SPRING MOUNTAIN RANCH, LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review FOR A 36-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 5.86 acres adjacent to the west side of the Campbell Road alignment approximately 291 feet south of Log Cabin Way (APN: 125-05-301-004), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation], [PROPOSED: R-PD6 (Residential Planned Development - 6 Units per Acre)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY TOM AMICK, 3800 Howard Hughes Parkway, represented the applicant.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 148 – Z-0095-01(1)

MINUTES – Continued:

NOTE: All related discussion pertaining to Item 147 [Z-0095-01] and Item 148 [Z-0095-01(1)] was held under Item 147 [Z-0095-01].

(2:23- 2:25)

4-3145

CONDITIONS:

Planning and Development

1. The City Council shall approve a Rezoning (Z-0095-01) to an R-PD6 (Residential Planned Development - 6 Units Per Acre) Zoning District.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to meet the open space requirement for the subdivision.
4. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to provide a four-foot wide sidewalk on at least one side of the street.
5. Submit a revised landscape plan to indicate the recreational facilities. One Hundred percent of open space/common space shall be installed at the time 75% of the houses are built.
6. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
7. The setbacks for this development shall be as follows: minimum of 18 feet to the front of the garage/house, as measured from the back of curb or sidewalk, 5 feet on the side, 10 feet on the corner side, and 13 feet in the rear.
8. Air conditioning units shall not be mounted on rooftops.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 148 – Z-0095-01(1)

CONDITIONS – Continued:

Public Works

9. Submit a Petition of Vacation for Dapple Grey Road and the east and west sides of Campbell Road where in conflict with this proposal. Such vacation shall record prior to the issuance of any building or grading permits or recordation of a Final Map overlying or abutting the area to be vacated.
10. Coordinate with the Development Coordination Section of the Department of Public Works to resolve issues relating to parcel access within and adjacent to this overall project prior to the submittal of a Tentative Map for this site.
11. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections. The CC&R's for the Homeowner's Association shall be submitted to and approved by the City Attorney's Office.
12. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.
13. The final layout of this site shall be determined at the time of approval of the Tentative Map. Issues relating to parcel access and final right-of-way requirements shall be addressed at that time.
14. Site development to comply with all applicable conditions of approval for Zoning Reclassification Z-95-01, on this same agenda, and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

AMENDMENT TO THE LAS VEGAS REDEVELOPMENT PLAN - PUBLIC HEARING - **DB-0019-01 - CITY OF LAS VEGAS** - Discussion and Possible Action on a proposed Amendment to the Las Vegas Redevelopment Plan Implementation Designations Area 5C to allow PF (Public Facility) land uses, generally located within the area bounded by South 14th Street and South Bruce Street on the west; Ogden Avenue and Sunrise Avenue on the north; Eastern Avenue on the east; and Charleston Boulevard and Fremont Street on the south (APN: Multiple), Ward 3 (Reese) and Ward 5 (Weekly). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report

MOTION:

REESE – Motion to bring forward and **STRIKE** Item 133 [V-0091-01], Item 134 [Z-0016-96(6)] and Item 167 [GPA-0057-01], **ACCEPT** the **WITHDRAWAL WITH PREJUDICE** of Item 171 [GPA-0058-01], Item 172 [Z-0106-01], Item 173 [V-0100-01] and Item 174 [Z-0106-01(1)], and **HOLD IN ABEYANCE** Item 138 [U-0031-00] along with related Business Licensing Items 91 and 92 to 5/1/2002, Item 141 [U-0163-01] and related Business Licensing Item 96, Item 152 [Z-0102-01], Item 153 [V-0097-01], Item 154 [Z-0102-01(1)], Item 168 [Z-0103-01], Item 170 [Z-0103-01(1)], Item 175 [GPA-0059-01], Item 176 [Z-107-01], Item 177 [V-0101-01] and Item 178 [Z-0107-01(1)] to 3/20/2002, Item 149 [DB-0019-01], Item 150 [Z-0096-01], Item 151 [Z-0096-01(1)], Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] to 4/3/2002, and Item 169 [V-0098-01] was referred back to the 4/11/2002 Planning Commission as an amended application – **UNANIMOUS**

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 149 – DB-0019-01

MINUTES:

TODD FARLOW, 240 North 19th Street, questioned why Item 149 [DB-0019-01], Item 150 [Z-0096-01], and Item 151 [Z-0096-01(1)] could not be brought forward and discussed. COUNCILMAN REESE clarified that on Items 150 and 151, there was an irregularity in the processing, therefore the items must be reheard and re-voted upon by the Redevelopment Agency. COUNCILMAN REESE estimated that once resolved, it should be finalized within the month.

There was no further discussion.

(1:02 – 1:13)

4-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - **Z-0096-01** - **CLARK COUNTY SCHOOL DISTRICT** - Request for a Rezoning FROM: C-1 (Limited Commercial) and C-2 (General Commercial) TO: C-V (Civic) on 4.59 acres located adjacent to the northeast corner of Bruce Street and Fremont Street (APN: 139-35-701-001), **PROPOSED USE: ELEMENTARY SCHOOL**, Ward 3 (Reese). The Planning Commission (5-0-2 vote) and staff recommend **APPROVAL**

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend **APPROVAL**, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and **STRIKE** Item 133 [V-0091-01], Item 134 [Z-0016-96(6)] and Item 167 [GPA-0057-01], **ACCEPT** the **WITHDRAWAL WITH PREJUDICE** of Item 171 [GPA-0058-01], Item 172 [Z-0106-01], Item 173 [V-0100-01] and Item 174 [Z-0106-01(1)], and **HOLD IN ABEYANCE** Item 138 [U-0031-00] along with related Business Licensing Items 91 and 92 to 5/1/2002, Item 141 [U-0163-01] and related Business Licensing Item 96, Item 152 [Z-0102-01], Item 153 [V-0097-01], Item 154 [Z-0102-01(1)], Item 168 [Z-0103-01], Item 170 [Z-0103-01(1)], Item 175 [GPA-0059-01], Item 176 [Z-107-01], Item 177 [V-0101-01] and Item 178 [Z-0107-01(1)] to 3/20/2002, Item 149 [DB-0019-01], Item 150 [Z-0096-01], Item 151 [Z-0096-01(1)], Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] to 4/3/2002, and Item 169 [V-0098-01] was referred back to the 4/11/2002 Planning Commission as an amended application – **UNANIMOUS**

There was no further discussion.

(1:02 – 1:13)

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 150 – Z-0096-01

MINUTES:

TODD FARLOW, 240 North 19th Street, questioned why Item 149 [DB-0019-01], Item 150 [Z-0096-01], and Item 151 [Z-0096-01(1)] could not be brought forward and discussed. COUNCILMAN REESE clarified that on Items 150 and 151, there was an irregularity in the processing, therefore the items must be reheard and re-voted upon by the Redevelopment Agency. COUNCILMAN REESE estimated that once resolved, it should be finalized within the month.

There was no further discussion.

(1:02 – 1:13)

4-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0096-01 - PUBLIC HEARING - **Z-0096-01(1) - CLARK COUNTY SCHOOL DISTRICT** - Request for a Site Development Plan Review and a Reduction in the Perimeter Landscape Requirements FOR AN ELEMENTARY SCHOOL on 4.59 acres located adjacent to the northeast corner of Bruce Street and Fremont Street (APN: 139-35-701-001), C-1 (Limited Commercial) and C-2 (General Commercial) Zone, PROPOSED: C-V (Civic) Zone, Ward 3 (Reese). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and STRIKE Item 133 [V-0091-01], Item 134 [Z-0016-96(6)] and Item 167 [GPA-0057-01], ACCEPT the WITHDRAWAL WITH PREJUDICE of Item 171 [GPA-0058-01], Item 172 [Z-0106-01], Item 173 [V-0100-01] and Item 174 [Z-0106-01(1)], and HOLD IN ABEYANCE Item 138 [U-0031-00] along with related Business Licensing Items 91 and 92 to 5/1/2002, Item 141 [U-0163-01] and related Business Licensing Item 96, Item 152 [Z-0102-01], Item 153 [V-0097-01], Item 154 [Z-0102-01(1)], Item 168 [Z-0103-01], Item 170 [Z-0103-01(1)], Item 175 [GPA-0059-01], Item 176 [Z-107-01], Item 177 [V-0101-01] and Item 178 [Z-0107-01(1)] to 3/20/2002, Item 149 [DB-0019-01], Item 150 [Z-0096-01], Item 151 [Z-0096-01(1)], Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] to 4/3/2002, and Item 169 [V-0098-01] was referred back to the 4/11/2002 Planning Commission as an amended application – UNANIMOUS

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 151 – Z-0096-01(1)

MINUTES:

TODD FARLOW, 240 North 19th Street, questioned why Item 149 [DB-0019-01], Item 150 [Z-0096-01], and Item 151 [Z-0096-01(1)] could not be brought forward and discussed. COUNCILMAN REESE clarified that on Items 150 and 151, there was an irregularity in the processing, therefore the items must be reheard and re-voted upon by the Redevelopment Agency. COUNCILMAN REESE estimated that once resolved, it should be finalized within the month.

There was no further discussion.

(1:02 – 1:13)

4-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - Z-0102-01 - JEFFREY & ANNE KINNER FAMILY TRUST ON BEHALF OF KB HOME NEVADA, INCORPORATED - Request for Rezoning FROM: U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation] TO: R-PD5 (Residential Planned Development - 5 Units per Acre) on 11 acres adjacent to the southwest corner of Alexander Road and Buffalo Drive (APN's: 138-09-501-005, 006, 007, and 017), PROPOSED: SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 4 (Brown). The Planning Commission (5-0-2 vote) recommends DENIAL. Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-2 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and STRIKE Item 133 [V-0091-01], Item 134 [Z-0016-96(6)] and Item 167 [GPA-0057-01], ACCEPT the WITHDRAWAL WITH PREJUDICE of Item 171 [GPA-0058-01], Item 172 [Z-0106-01], Item 173 [V-0100-01] and Item 174 [Z-0106-01(1)], and HOLD IN ABEYANCE Item 138 [U-0031-00] along with related Business Licensing Items 91 and 92 to 5/1/2002, Item 141 [U-0163-01] and related Business Licensing Item 96, Item 152 [Z-0102-01], Item 153 [V-0097-01], Item 154 [Z-0102-01(1)], Item 168 [Z-0103-01], Item 170 [Z-0103-01(1)], Item 175 [GPA-0059-01], Item 176 [Z-107-01], Item 177 [V-0101-01] and Item 178 [Z-0107-01(1)] to 3/20/2002, Item 149 [DB-0019-01], Item 150 [Z-0096-01], Item 151 [Z-0096-01(1)], Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] to 4/3/2002, and Item 169 [V-0098-01] was referred back to the 4/11/2002 Planning Commission as an amended application – UNANIMOUS

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 152 – Z-0102-01

MINUTES:

COUNCILMAN BROWN requested that Item 152 [Z-0102-01], Item 153 [V-0097-01] and Item 154 [Z-0102-01(1)] be held in abeyance until the 3/20/2002 City Council meeting so that a neighborhood meeting can be held.

There was no discussion.

(1:02 – 1:13)

4-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE RELATED TO Z-0102-01 - PUBLIC HEARING - V-0097-01 - **JEFFREY & ANNE KINNER FAMILY TRUST ON BEHALF OF KB HOME NEVADA, INCORPORATED** - Request for a Variance TO ALLOW 25,578 SQUARE FEET OF OPEN SPACE WHERE 50,301 SQUARE FEET OF OPEN SPACE IS THE MINIMUM REQUIRED on 11 acres adjacent to the southwest corner of Alexander Road and Buffalo Drive (APN: 138-09-501-005, 006, 007, and 017), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation], PROPOSED: R-PD5 (Residential Planned Development - 5 Units per Acre), Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommends DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and **STRIKE** Item 133 [V-0091-01], Item 134 [Z-0016-96(6)] and Item 167 [GPA-0057-01], **ACCEPT** the **WITHDRAWAL WITH PREJUDICE** of Item 171 [GPA-0058-01], Item 172 [Z-0106-01], Item 173 [V-0100-01] and Item 174 [Z-0106-01(1)], and **HOLD IN ABEYANCE** Item 138 [U-0031-00] along with related Business Licensing Items 91 and 92 to 5/1/2002, Item 141 [U-0163-01] and related Business Licensing Item 96, Item 152 [Z-0102-01], Item 153 [V-0097-01], Item 154 [Z-0102-01(1)], Item 168 [Z-0103-01], Item 170 [Z-0103-01(1)], Item 175 [GPA-0059-01], Item 176 [Z-107-01], Item 177 [V-0101-01] and Item 178 [Z-0107-01(1)] to 3/20/2002, Item 149 [DB-0019-01], Item 150 [Z-0096-01], Item 151 [Z-0096-01(1)], Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] to 4/3/2002, and Item 169 [V-0098-01] was referred back to the 4/11/2002 Planning Commission as an amended application – **UNANIMOUS**

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 153 – V-0097-01

MINUTES:

COUNCILMAN BROWN requested that Item 152 [Z-0102-01], Item 153 [V-0097-01] and Item 154 [Z-0102-01(1)] be held in abeyance until the 3/20/2002 City Council meeting so that a neighborhood meeting can be held.

There was no further discussion.

(1:02 – 1:13)

4-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0102-01 AND V-0097-01 - PUBLIC HEARING - **Z-0102-01(1) - JEFFREY & ANNE KINNER FAMILY TRUST ON BEHALF OF KB HOME NEVADA, INCORPORATED** - Request for a Site Development Plan Review FOR A 70-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 11 acres adjacent to the southwest corner of Alexander Road and Buffalo Drive (APN's: 138-09-501-005, 006, 007, and 017), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation], PROPOSED: R-PD5 (Residential Planned Development - 5 Units per Acre), Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and STRIKE Item 133 [V-0091-01], Item 134 [Z-0016-96(6)] and Item 167 [GPA-0057-01], ACCEPT the WITHDRAWAL WITH PREJUDICE of Item 171 [GPA-0058-01], Item 172 [Z-0106-01], Item 173 [V-0100-01] and Item 174 [Z-0106-01(1)], and HOLD IN ABEYANCE Item 138 [U-0031-00] along with related Business Licensing Items 91 and 92 to 5/1/2002, Item 141 [U-0163-01] and related Business Licensing Item 96, Item 152 [Z-0102-01], Item 153 [V-0097-01], Item 154 [Z-0102-01(1)], Item 168 [Z-0103-01], Item 170 [Z-0103-01(1)], Item 175 [GPA-0059-01], Item 176 [Z-107-01], Item 177 [V-0101-01] and Item 178 [Z-0107-01(1)] to 3/20/2002, Item 149 [DB-0019-01], Item 150 [Z-0096-01], Item 151 [Z-0096-01(1)], Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] to 4/3/2002, and Item 169 [V-0098-01] was referred back to the 4/11/2002 Planning Commission as an amended application – UNANIMOUS

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 154 – Z-0102-01(1)

MINUTES:

COUNCILMAN BROWN requested that Item 152 [Z-0102-01], Item 153 [V-0097-01] and Item 154 [Z-0102-01(1)] be held in abeyance until the 3/20/2002 City Council meeting so that a neighborhood meeting can be held.

There was no further discussion.

(1:02 – 1:13)

4-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING - PUBLIC HEARING - Z-0104-01 - ARVILLE AND ROBINDALE, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF STERLING S.

DEVELOPMENT - Request for a Rezoning FROM: U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] TO: R-PD4 (Residential Planned Development - 4 Units Per Acre) Zone on approximately 37 acres located adjacent to the southwest corner of El Capitan Way and Log Cabin Way (APN: 125-05-302-002 thru 011, 013, 014, and 015), PROPOSED USE: SINGLE-FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). The Planning Commission (4-0-3 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (4-0-3 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions and amending Condition #4 to read as follows:

4. **Submit a Petition of Vacation for the east half of Campbell Road from Log Cabin Way south to Jakes Way, the north half of Jakes Way, and portions of O'Hare Avenue adjacent to this site. Such vacation shall be approved by the City Council and/or County Commission, as appropriate, prior to the submittal of a Final Map Technical Review for this site. The Order of Vacation shall record prior to the recordation of a Final Map adjacent to or overlying the area to be vacated – UNANIMOUS**

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY TOM AMICK, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant. The application is for a single-family project located at the southeast corner of Log Cabin Way and El Capitan Way. Many hours were spent

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 155 – Z-0104-01

MINUTES – Continued:

with staff, MS. RUSKAMP and her neighbors, as well as representatives from COUNCILMAN MACK'S office to get this application to what is being presented today. He pointed out that the application was reduced from R-PD4 to R-PD3. There are 129 units on 37 acres with a density of 3.4, and it was agreed to provide 20,000 square foot lots along El Capitan Way. Three of the lots that are directly across from existing homes will be limited to single story. ATTORNEY AMICK concurred with other additional conditions.

BRUCE HAMILTON, President, Tule Springs Community Association, 8525 Maggie Avenue, indicated that the residents, staff and the applicant agreed to the eight additional conditions. However, he indicated that additional Condition #1 should state that the single stories shall be constructed to at least R-E (Residence Estates) setbacks for side and rear yard. ATTORNEY AMICK clarified for MR. HAMILTON that additional Condition #2 was reworded by staff and gave a copy to MR. HAMILTON to read, to which he agreed.

MR. HAMILTON mentioned that the provision in the General Plan for this area, which states that the density of a new development coming next to rural development for a distance of 600 feet into the new development, should match the density of the existing development. However, this provision is not being applied. A neighborhood having 1.25 acres to 10-acre lots with a density of 1.7 homes per acre is the ideal place to apply that standard as developed by the City. In this case, residents requested a density of a maximum two-units to the acre of the first 600-foot distance into the project, but are happy with the density of 2.3 units to the acre, a great improvement from the first plan. CHRIS GLORE, Planning & Development Department, explained that the 600-foot distance that MR. HAMILTON referred to was brought up at the last Planning Commission meeting and staff's understanding is that it is a policy of the Centennial and Sector Plan and as such is not required to be adhered to as a numeric standard under the code. The Rural Preservation Neighborhood's requirement that was adopted by the State Legislature two years ago requires certain density limitations within buffers. Staff is not aware that the area on the east side of El Capitan adjacent to this site, in fact, qualifies as a Rural Preservation Neighborhood.

COUNCILMAN MACK pointed out that a lot of work has been put into this project and many concessions have been made. He thanked staff, the applicant and the residents for their efforts. He instructed staff to look into the 600-foot distance and bring back an interpretation from the State as well.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 155 – Z-0104-01

MINUTES – Continued:

BART ANDERSON, Public Works Department, clarified that Condition #4 should be amended to include the words “and/or County Commission, as appropriate” after the words City Council in the second paragraph. ATTORNEY AMICK concurred with the amendment, as well as with the eight additional conditions for Item 156 [Z-0104-01(1)].

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All related discussion pertaining to Item 155 [Z-0104-01] and Item 156 [Z-0104-01(1)] was held under Item 155 [Z-0104-01].

(2:28 – 2:39)

4-3260

CONDITIONS:

Planning and Development

1. This application shall be amended to R-PD3 (Residential Planned Development – 3 Units Per Acre).
2. A Resolution of Intent with a two-year time limit.
3. A Site Development Plan Review application [Z-0104-01(1)] shall be approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

4. Submit a Petition of Vacation for the east half of Campbell Road from Log Cabin Way south to Jakes Way, the north half of Jakes Way, and portions of O'Hare Avenue adjacent to this site. Such vacation shall be acted upon by the City Council prior to the submittal of a Final Map Technical Review for this site. The Order of Vacation shall record prior to the recordation of a Final Map adjacent to or overlying the area to be vacated.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 155 – Z-0104-01

CONDITIONS – Continued:

5. Dedicate 40 feet of right-of-way, including additional dedication adjacent to the northeast corner of this site to align with the realigned Log Cabin Way east of El Capitan Way, 40 feet of right-of-way for portions of El Capitan Way not previously dedicated, 30 feet of right-of-way for portions of O'Hare Avenue not previously dedicated and a 25 foot radius on the southwest corner of Log Cabin Way and El Capitan Way.
6. Construct half-street improvements including appropriate overpaving, if legally able, on Log Cabin Way, El Capitan Way and O'Hare Avenue adjacent to this site concurrent with development of this site. Also, extend a minimum of two lanes of paving on the south side of Log Cabin Way across APN#125-05-302-001 and provide a minimum of two lanes of continuous pavement on El Capitan Way (if not already in place) adjacent to APN#125-05-302-012, including appropriate transitions, concurrent with development of this site.
7. Coordinate with the Collection Systems Planning Section of the Department of Public Works for the Extension and Oversizing of public sanitary sewer to a location acceptable to the City Engineer. Provide a public sewer stub to the north in El Capitan Way at Log Cabin Way. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits as required by the Department of Public Works. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.
8. A Master Streetlight Plan for the overall subdivision shall be approved prior to the submittal of any construction drawings for this site.
9. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine traffic signal contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 and

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 155 – Z-0104-01

CONDITIONS – Continued:

#234.2 to determine additional right-of-way requirements adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

10. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Final Map, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0104-01 - PUBLIC HEARING - Z-0104-01(1) - ARVILLE AND ROBINDALE, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF STERLING S. DEVELOPMENT - Request for a Site Development Plan Review FOR A PROPOSED 137-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on approximately 37 acres located adjacent to the southwest corner of El Capitan Way and Log Cabin Way (APN: 125-05-302-002 thru 011, 013, 014, and 015), U(Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] PROPOSED: R-PD4 (Residential Planned Development - 4 Units Per Acre), Ward 6 (Mack). The Planning Commission (4-0-3 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

2
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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

2
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RECOMMENDATION:

The Planning Commission (4-0-3 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions and the following added conditions:

- *Homes abutting El Capitan Way shall be limited to single story on lots 36, 37 and 38, and shall be constructed to at least R-E (Residence Estates) setbacks for side yard (10 feet) and rear yard (35 feet).*
- *In order to mitigate impacts to the existing homes to the east, all parcels adjacent to El Capitan Way shall conform as closely as possible to existing topographic grades; Type B drainage may be used to help mitigate required grade changes.*
- *All construction access shall be located on Fort Apache Road. No construction traffic shall be allowed on El Capitan Way or through adjacent residential areas.*
- *Private street lighting shall be limited to six-foot tall lamplights or lighting from the exterior of the homes. Electric lighting is permissible.*

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 156 – Z-0104-01(1)

MOTION – Continued:

- *Temporary construction chain link fencing, of an adequate height, shall be installed along the length of the site perimeter prior to the issuance of any building permits.*
- *The applicant shall submit any substantial site plan design changes for review at a public hearing before the Planning Commission.*
- *All required perimeter landscaping and trail elements adjacent to El Capitan Road shall be installed concurrent to the construction of the perimeter block wall. Exterior wall design and perimeter landscaping shall be consistent with the Spring Mountain Ranch community.*
- *The 30-foot multi-use trail and landscaping shall be consistent with the existing trail constructed in the Spring Mountain Ranch community. All utility boxes shall be placed outside of designated pathways.*

– UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY TOM AMICK, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and concurred with the additional conditions.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All related discussion pertaining to Item 155 [Z-0104-01] and Item 156 [Z-0104-01(1)] was held under Item 155 [Z-0104-01].

(2:28 – 2:36)

4-3260

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 156 – Z-0104-01(1)

CONDITIONS:

Planning and Development

1. The City Council shall approve a Rezoning (Z-0104-01) to an R-PD3 (Residential Planned Development – 3 Units Per Acre) Zoning District.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. A detailed cross-section of the multi-use trail along El Capitan Way shall be submitted and approved by Planning and Development staff, prior to the time application is made for a building permit.
5. The setbacks for this development shall be a minimum of 16 feet to the front of the house, 20 feet to the front of the garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 5 feet on the side, 10 feet on the corner side, and 20 feet in the rear.
6. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
7. Air conditioning units shall not be mounted on rooftops.
8. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
9. The applicant shall have constructed a six-foot high decorative block wall, with at least 20 percent contrasting materials, along the side and rear property lines. Fence heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
10. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 156 – Z-0104-01(1)

CONDITIONS – Continued:

11. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

12. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed access drives and on site circulation prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. All active gated access drives shall be designed, located and constructed in accordance with Standard Drawing #222a. If the proposed access drives are not designed to accommodate gates; gates shall not be permitted concurrent with development of this site or in the future.
13. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.
14. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections. The CC&R's for the Homeowner's Association shall be submitted to and approved by the City Attorney's Office.
15. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.
16. Site development to comply with all applicable conditions of approval for Z-104-01, on this same agenda, and any other site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - Z-0105-01 - CARINA CORPORATION - Request for a Rezoning FROM: U (Undeveloped) Zone, [PCD (Planned Community Development) General Plan Designation] TO: R-PD5 (Residential Planned Development - 5 Units Per Acre) Zone, on approximately 10.39 acres located on the east side of Cimarron Road approximately 950 feet south of Grand Teton Drive (APN: 125-16-501-002), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with L. McDONALD not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

TODD FARLOW, 240 North 19th Street, commented that he had no opposition to the rezoning but recommended that the developer look into redoing the design of the homes at the direction of staff.

No one appeared in opposition.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 157 – Z-0105-01

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:36 – 2:38)

4-3929/5-1

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application shall be approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Dedicate 40 feet of right-of-way adjacent to this site for Cimarron Road and 30 feet of right-of-way for Palm Grove Lane.
4. Construct half-street improvements including appropriate overpaving on Cimarron Road and Palm Grove Lane adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
5. A Master Streetlight Plan for the overall subdivision shall be approved prior to the submittal of any construction drawings for this site.
6. An update to the approved Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 157 – Z-0105-01

CONDITIONS – Continued:

7. An update to the approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-0053-01 - KOENTOPP, KEVIN, ET AL ON BEHALF OF ASTORIA HOMES** - Request to Amend a portion of the Town Center Master Plan FROM: SC-TC (Service Commercial - Town Center) TO: SX-TC (Suburban Mixed Use - Town Center) on approximately 40 acres adjacent to the northeast corner of Fort Apache Road and Farm Road (APN: 125-17-201-001), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report

MOTION:

MACK – APPROVED – UNANIMOUS with L. McDONALD not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY MARK FIORENTINO, 3800 Howard Hughes Parkway, represented the applicant on this matter. He expressed his appreciation of staff's recommendations and was present to answer any questions.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:38 – 2:39)

5-175

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

MAJOR MODIFICATION TO THE IRON MOUNTAIN RANCH MASTER DEVELOPMENT PLAN - PUBLIC HEARING - **Z-0016-98(22) – PREM LAND, LIMITED LIABILITY COMPANY** - Request for a Major Modification to the Iron Mountain Ranch Master Development Plan to add approximately 20 acres located adjacent to the southeast corner of Brent Lane and Jones Boulevard (APN: 125-12-201-001 and 002), Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to condition – UNANIMOUS with L. McDONALD not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY ROBERT GRONAUER, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of Focus Commercial Group, and stated that the request is to put 20 acres of property into the Iron Mountain Ranch Plan. The site plan was revised at the Planning Commission meeting from 71 to 60 lots, and there is a mixture of 7,000, 10,000 and 20,000 square foot lots.

On Item 162 [Z-0094-01(1)] COUNCILMAN MACK moved to approve the site plan as amended with 60 lots as indicated in Planning & Development's Condition #7 of this item.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 159 – Z-0016-98(22)

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 159 [Z-0016-98(22), Item 160 [GPA-0052-01], Item 161 [Z-0094-01], and Item 162 [Z-0094-01(1)] under Item 159 [Z-0016-98(22)].

(2:39 – 2:44)

5-219

CONDITIONS:

Planning and Development

1. A Rezoning and Site Development Plan Review shall be approved by the City Council at a Public Hearing.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT RELATED TO Z-0016-98(22) - PUBLIC HEARING - GPA-0052-01 - PREM LAND, LIMITED LIABILITY COMPANY - Request to Amend a portion of the Centennial Hills Sector Plan adjacent to the southeast corner of Brent Lane and Jones Boulevard, FROM: DR (Desert Rural Density) TO: R (Rural Density Residential) (APN: 125-12-201-001 and 002), Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report

MOTION:

MACK – APPROVED – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY ROBERT GRONAUER, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf Focus Commercial Group.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 159 [Z-0016-98(22)], Item 160 [GPA-0052-01], Item 161 [Z-0094-01], and Item 162 [Z-0094-01(1)] under Item 159 [Z-0016-98(22)].

(2:39 – 2:45)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REZONING RELATED TO Z-0016-98(22) AND GPA-0052-01 - PUBLIC HEARING - **Z-0094-01 - PREM LAND, LIMITED LIABILITY COMPANY** - Request for a Rezoning FROM: U (Undeveloped) Zone [DR (Desert Rural Density) General Plan Designation] TO: R-PD3 (Residential Planned Development - 3 Units per Acre) Zone on approximately 20 acres adjacent to the southeast corner of Brent Lane and Jones Boulevard, (APN: 125-12-201-001 and 002), PROPOSED USE: SINGLE FAMILY RESIDENTIAL, Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY ROBERT GRONAUER, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf Focus Commercial Group.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 161 – Z-0094-01

MINUTES – Continued:

NOTE: All discussion pertaining to Item 159 [Z-0016-98(22)], Item 160 [GPA-0052-01], Item 161 [Z-0094-01], and Item 162 [Z-0094-01(1)] under Item 159 [Z-0016-98(22)].

(2:39 – 2:45)

5-219

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. The overall density is limited to a maximum of 3.49 dwelling units per acre.
3. A General Plan Amendment to R (Rural Density Residential), and a Site Development Plan Review application shall be approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

4. Submit a Petition of Vacation to eliminate the south half of Brent Lane, the north half of Guy Avenue, the west half of Dunneville Street (aka Leon Avenue) and 10 feet on the east side of Jones Boulevard. Such vacation shall be approved by the City Council prior to the approval of a Tentative map for this site and the Order of Vacation shall record prior to the recordation of a Final Map for this site.
5. Construct half-street improvements including appropriate overpaving (if legally able) on Jones Boulevard adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site.
6. Coordinate with the Collection Systems Planning Section of the Department of Public Works to extend oversized public sewer from Bradley Road and Grand Teton Drive to this site at locations and depths acceptable to the City Engineer. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City. Provide appropriate documents for submittal to Bureau of Land Management (BLM) to obtain any necessary sewer easements.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 161 – Z-0094-01

CONDITIONS – Continued:

7. A Master Streetlight Plan for the overall subdivision shall be approved prior to the submittal of any construction drawings for this site.
8. An update to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits or the recordation of a Final Map, whichever may occur first, if allowed by the City Engineer.
9. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.
10. Site development to comply with all applicable conditions of approval for the Iron Mountain Ranch Master Development Plan, the approved Traffic Access Analysis, and all other site-related actions.
11. The lots shall be numbered in sequential fashion at the time of submittal of the Tentative Map.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0016-98(22), GPA-0052-01 AND Z-0094-01 - PUBLIC HEARING - **Z-0094-01(1) - PREM LAND, LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review FOR A 71-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on approximately 20 acres adjacent to the southeast corner of Brent Lane and Jones Boulevard, (APN: 125-12-201-001 and 002), U (Undeveloped) Zone [DR (Desert Rural Density) General Plan Designation], PROPOSED: R-PD3 (Residential Planned Development - 3 Units per Acre) Zone, Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY ROBERT GRONAUER, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of Focus Commercial Group.

On Item 162 [Z-0094-01(1)] COUNCILMAN MACK moved to approve the site plan as amended with 60 lots as indicated in Planning & Development's Condition #7 of this item.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 162 – Z-0094-01(1)

MINUTES – Continued:

NOTE: All discussion pertaining to Item 159 [Z-0016-98(22)], Item 160 [GPA-0052-01], Item 161 [Z-0094-01], and Item 162 [Z-0094-01(1)] under Item 159 [Z-0016-98(22)].

(2:39 – 2:45)

5-219

CONDITIONS:

Planning and Development

1. If this Site Development Plan Review is not exercised within two years of the City Council approval, this Site Development Plan Review shall be void unless an Extension of Time is granted.
2. Approval of a Major Modification to be added to the Iron Mountain Ranch Master Plan, approval of a General Plan Amendment to R (Rural Density Residential), and approval of a Rezoning to R-PD3 (Residential Planned Development – 3 Units Per acre).
3. The setbacks for this development shall be a minimum of 18 feet to the garage (up to 8,000 square foot lots), or 25 feet to the garage (20,000 square foot lots), or 14 feet to the living area (up to 8,000 square foot lots), or 20 feet to the living area (up to 20,000 square foot lots); 5 foot side yard setback (up to 8,000 square foot lots), 10 feet (up to 20,000 square foot lots); 15 foot corner side yard; 15 foot rear yard (up to 8,000 square foot lots), 35 foot rear yard (up to 20,000 square foot lots).
4. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets. Air conditioning units shall not be mounted on rooftops.
5. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner.
6. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
7. This approval is based on the site plan presented at the January 24, 2002 Planning Commission Meeting, depicting 60 lots.

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 162 – Z-0094-01(1)

CONDITIONS – Continued:

Public Works

8. Meet with the Development Coordination Section of the Department of Public Works to resolve issues related to the proposed Thematic Loop inter-parcel connection to the south prior to the approval of a Tentative Map.
9. Site development to comply with all previous conditions of approval for Zoning Reclassification Z-94-01, on this same agenda, and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-0055-01 - ELKHORN DECATUR CORNER TRUST ON BEHALF OF HOLDEN DEVELOPMENT COMPANY, LIMITED** - Request to amend the Centennial Hills Sector Plan FROM: ML (MEDIUM LOW DENSITY RESIDENTIAL) TO: SC (SERVICE COMMERCIAL) on 1.49 acres located adjacent to the northwest corner of Decatur Boulevard and Elkhorn Road (APN: 125-13-803-010 & 015), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

467
452

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report
4. Submitted after final agenda: Abeyance request from Singer & Brown
5. Submitted after final agenda: 53 page petition and 129 letters in support

MOTION:

REESE – Motion to bring forward and STRIKE Item 133 [V-0091-01], Item 134 [Z-0016-96(6)] and Item 167 [GPA-0057-01], ACCEPT the WITHDRAWAL WITH PREJUDICE of Item 171 [GPA-0058-01], Item 172 [Z-0106-01], Item 173 [V-0100-01] and Item 174 [Z-0106-01(1)], and HOLD IN ABEYANCE Item 138 [U-0031-00] along with related Business Licensing Items 91 and 92 to 5/1/2002, Item 141 [U-0163-01] and related Business Licensing Item 96, Item 152 [Z-0102-01], Item 153 [V-0097-01], Item 154 [Z-0102-01(1)], Item 168 [Z-0103-01], Item 170 [Z-0103-01(1)], Item 175 [GPA-0059-01], Item 176 [Z-107-01], Item 177 [V-0101-01] and Item 178 [Z-0107-01(1)] to 3/20/2002, Item 149 [DB-0019-01], Item 150 [Z-0096-01], Item 151 [Z-0096-01(1)], Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] to 4/3/2002, and Item 169 [V-0098-01] was referred back to the 4/11/2002 Planning Commission as an amended application – UNANIMOUS

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 163 – GPA-0055-01

MINUTES:

COUNCILMAN MACK explained that Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] have been requested that they be held in abeyance because he will be holding a neighborhood meeting on March 27, 2002 at the Mountain Crest Community Center beginning at 6:30 p.m. He asked that anyone requesting further information contact his office at 229-6405.

MAYOR GOODMAN announced that he would be abstaining from voting on Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-02(1)] because he has a business relationship with J. BROWN who is representing the applicant in that particular matter.

There was no further discussion.

(1:02 – 1:13)

4-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING RELATED TO GPA-0055-01 - PUBLIC HEARING - Z-0098-01 - ELKHORN DECATUR CORNER TRUST ON BEHALF OF HOLDEN DEVELOPMENT

COMPANY, LIMITED - Request for a Rezoning FROM: R-E (RESIDENCE ESTATES)

Zone TO: C-1 (LIMITED COMMERCIAL) Zone on 1.49 acres located adjacent to the northwest corner of Decatur Boulevard and Elkhorn Road (APN: 125-13-803-010, & 015), PROPOSED

USES: DRUGSTORE AND SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 6

(Mack). The Planning Commission (6-0-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

7

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

467

City Council Meeting

452

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda: Abeyance request from Singer & Brown
5. Submitted after final agenda: 53 page petition and 129 letters in support

MOTION:

REESE – Motion to bring forward and STRIKE Item 133 [V-0091-01], Item 134 [Z-0016-96(6)] and Item 167 [GPA-0057-01], ACCEPT the WITHDRAWAL WITH PREJUDICE of Item 171 [GPA-0058-01], Item 172 [Z-0106-01], Item 173 [V-0100-01] and Item 174 [Z-0106-01(1)], and HOLD IN ABEYANCE Item 138 [U-0031-00] along with related Business Licensing Items 91 and 92 to 5/1/2002, Item 141 [U-0163-01] and related Business Licensing Item 96, Item 152 [Z-0102-01], Item 153 [V-0097-01], Item 154 [Z-0102-01(1)], Item 168 [Z-0103-01], Item 170 [Z-0103-01(1)], Item 175 [GPA-0059-01], Item 176 [Z-107-01], Item 177 [V-0101-01] and Item 178 [Z-0107-01(1)] to 3/20/2002, Item 149 [DB-0019-01], Item 150 [Z-0096-01], Item 151 [Z-0096-01(1)], Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] to 4/3/2002, and Item 169 [V-0098-01] was referred back to the 4/11/2002 Planning Commission as an amended application – UNANIMOUS

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 164 – Z-0098-01

MINUTES:

COUNCILMAN MACK explained that Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] have been requested that they be held in abeyance because he will be holding a neighborhood meeting on March 27, 2002 at the Mountain Crest Community Center beginning at 6:30 p.m. He asked that anyone requesting further information contact his office at 229-6405.

MAYOR GOODMAN announced that he would be abstaining from voting on Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-02(1)] because he has a business relationship with J. BROWN who is representing the applicant in that particular matter.

There was no further discussion.

(1:02 – 1:13)

4-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE RELATED TO GPA-0055-01 AND Z-0098-01 - PUBLIC HEARING -
V-0096-01 - ELKHORN DECATUR CORNER TRUST ON BEHALF OF HOLDEN DEVELOPMENT COMPANY, LIMITED - Request for a Variance TO ALLOW 62 PARKING SPACES WHERE 69 PARKING SPACES ARE REQUIRED FOR A PROPOSED 11,987 SQUARE FOOT DRUGSTORE (CVS PHARMACY) on 1.49 acres located adjacent to the northwest corner of Decatur Boulevard and Elkhorn Road (APN: 125-13-803-010 & 015), R-E (Residence Estates) Zone, PROPOSED: C-1 (LIMITED COMMERCIAL) Zone, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

7
3

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

467
452

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda: Abeyance request from Singer & Brown
5. Submitted after final agenda: 53 page petition and 129 letters in support
6. Submitted after final agenda: Petition and letter totaling 3 protests

MOTION:

REESE – Motion to bring forward and STRIKE Item 133 [V-0091-01], Item 134 [Z-0016-96(6)] and Item 167 [GPA-0057-01], ACCEPT the WITHDRAWAL WITH PREJUDICE of Item 171 [GPA-0058-01], Item 172 [Z-0106-01], Item 173 [V-0100-01] and Item 174 [Z-0106-01(1)], and HOLD IN ABEYANCE Item 138 [U-0031-00] along with related Business Licensing Items 91 and 92 to 5/1/2002, Item 141 [U-0163-01] and related Business Licensing Item 96, Item 152 [Z-0102-01], Item 153 [V-0097-01], Item 154 [Z-0102-01(1)], Item 168 [Z-0103-01], Item 170 [Z-0103-01(1)], Item 175 [GPA-0059-01], Item 176 [Z-107-01], Item 177 [V-0101-01] and Item 178 [Z-0107-01(1)] to 3/20/2002, Item 149 [DB-0019-01], Item 150 [Z-0096-01], Item 151 [Z-0096-01(1)], Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] to 4/3/2002, and Item 169 [V-0098-01] was referred back to the 4/11/2002 Planning Commission as an amended application – UNANIMOUS

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 165 – V-0096-01

MINUTES:

COUNCILMAN MACK explained that Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] have been requested that they be held in abeyance because he will be holding a neighborhood meeting on March 27, 2002 at the Mountain Crest Community Center beginning at 6:30 p.m. He asked that anyone requesting further information contact his office at 229-6405.

MAYOR GOODMAN announced that he would be abstaining from voting on Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-02(1)] because he has a business relationship with J. BROWN who is representing the applicant in that particular matter.

There was no further discussion.

(1:02 – 1:13)

4-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0055-01, Z-0098-01 AND V-0096-01 - PUBLIC HEARING - **Z-0098-01(2) - ELKHORN DECATUR CORNER TRUST ON BEHALF OF HOLDEN DEVELOPMENT COMPANY, LIMITED** - Request for a Site Development Plan Review FOR A PROPOSED 11,987 SQUARE FOOT DRUG STORE (CVS PHARMACY) on 1.49 acres located adjacent to the northwest corner of Decatur Boulevard and Elkhorn Road (APN: 125-13-803-010 & 015), R-E (Residence Estates) Zone, PROPOSED: C-1 (LIMITED COMMERCIAL), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

7
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

467
452

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and STRIKE Item 133 [V-0091-01], Item 134 [Z-0016-96(6)] and Item 167 [GPA-0057-01], ACCEPT the WITHDRAWAL WITH PREJUDICE of Item 171 [GPA-0058-01], Item 172 [Z-0106-01], Item 173 [V-0100-01] and Item 174 [Z-0106-01(1)], and HOLD IN ABEYANCE Item 138 [U-0031-00] along with related Business Licensing Items 91 and 92 to 5/1/2002, Item 141 [U-0163-01] and related Business Licensing Item 96, Item 152 [Z-0102-01], Item 153 [V-0097-01], Item 154 [Z-0102-01(1)], Item 168 [Z-0103-01], Item 170 [Z-0103-01(1)], Item 175 [GPA-0059-01], Item 176 [Z-107-01], Item 177 [V-0101-01] and Item 178 [Z-0107-01(1)] to 3/20/2002, Item 149 [DB-0019-01], Item 150 [Z-0096-01], Item 151 [Z-0096-01(1)], Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] to 4/3/2002, and Item 169 [V-0098-01] was referred back to the 4/11/2002 Planning Commission as an amended application – UNANIMOUS

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 166 – Z-0098-01(2)

MINUTES:

COUNCILMAN MACK explained that Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] have been requested that they be held in abeyance because he will be holding a neighborhood meeting on March 27, 2002 at the Mountain Crest Community Center beginning at 6:30 p.m. He asked that anyone requesting further information contact his office at 229-6405.

MAYOR GOODMAN announced that he would be abstaining from voting on Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-02(1)] because he has a business relationship with J. BROWN who is representing the applicant in that particular matter.

There was no further discussion.

(1:02 – 1:13)

4-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0057-01 - ANTONIO FUSCO/ROMOLO RAMO FUSCO FAMILY TRUST, ET AL ON BEHALF OF KB HOME NEVADA, INCORPORATED - Request to Amend a portion of the Centennial Hills Sector Plan FROM: L (Low Density Residential) TO: ML (Medium Low Density Residential) on 10.82 acres adjacent to the southeast corner of El Capitan Way and Alexander Road (APN: 138-08-501-001, 002, 003, and 004), Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

86

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report

MOTION:

REESE – Motion to bring forward and STRIKE Item 133 [V-0091-01], Item 134 [Z-0016-96(6)] and Item 167 [GPA-0057-01], ACCEPT the WITHDRAWAL WITH PREJUDICE of Item 171 [GPA-0058-01], Item 172 [Z-0106-01], Item 173 [V-0100-01] and Item 174 [Z-0106-01(1)], and HOLD IN ABEYANCE Item 138 [U-0031-00] along with related Business Licensing Items 91 and 92 to 5/1/2002, Item 141 [U-0163-01] and related Business Licensing Item 96, Item 152 [Z-0102-01], Item 153 [V-0097-01], Item 154 [Z-0102-01(1)], Item 168 [Z-0103-01], Item 170 [Z-0103-01(1)], Item 175 [GPA-0059-01], Item 176 [Z-107-01], Item 177 [V-0101-01] and Item 178 [Z-0107-01(1)] to 3/20/2002, Item 149 [DB-0019-01], Item 150 [Z-0096-01], Item 151 [Z-0096-01(1)], Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] to 4/3/2002 – UNANIMOUS

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 167 – GPA-0057-01

MINUTES:

COUNCILMAN BROWN requested that Item 167 [GPA-0057-01] be stricken and Item 168 [Z-0103-01], Item 169 [V-0098-01] and Item 170 [Z-0103-01(1)] be held in abeyance until the 3/20/2002 City Council meeting to continue to work with the neighborhood. However, ROBERT GENZER, Director, Planning & Development Department, explained that Item 169 [V-0098-01] should be referred back to the Planning Commission because the Variance has significantly changed. In fact, staff had suggested that the site plan also be referred back to the Planning Commission. RUSSELL SKEWS, 401 North Buffalo, KB Home, preferred that action be taken on the Site Development Plan Review and that the Variance be forwarded back to the Planning Commission as final action. MR. GENZER confirmed that Item 169 [V-0098-01] will be referred back to the Planning Commission on 4/11/2002 as an amended application.

There was no further discussion.

(1:02 – 1:13)

4-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING RELATED TO GPA-0057-01 - PUBLIC HEARING - Z-0103-01 - ANTONIO FUSCO/ROMOLO RAMO FUSCO FAMILY TRUST, ET AL ON BEHALF OF KB HOME NEVADA, INCORPORATED - Request for a Rezoning FROM: U (Undeveloped) [L (Low Density Residential) General Plan Designation] TO: R-PD6 (Residential Planned Development - 6 Units per Acre) on 10.82 acres adjacent to the southeast corner of El Capitan Way and Alexander Road (APN: 138-08-501-001, 002, 003, and 004), PROPOSED USE: SINGLE FAMILY RESIDENTIAL, Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

86
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and STRIKE Item 133 [V-0091-01], Item 134 [Z-0016-96(6)] and Item 167 [GPA-0057-01], ACCEPT the WITHDRAWAL WITH PREJUDICE of Item 171 [GPA-0058-01], Item 172 [Z-0106-01], Item 173 [V-0100-01] and Item 174 [Z-0106-01(1)], and HOLD IN ABEYANCE Item 138 [U-0031-00] along with related Business Licensing Items 91 and 92 to 5/1/2002, Item 141 [U-0163-01] and related Business Licensing Item 96, Item 152 [Z-0102-01], Item 153 [V-0097-01], Item 154 [Z-0102-01(1)], Item 168 [Z-0103-01], Item 170 [Z-0103-01(1)], Item 175 [GPA-0059-01], Item 176 [Z-107-01], Item 177 [V-0101-01] and Item 178 [Z-0107-01(1)] to 3/20/2002, Item 149 [DB-0019-01], Item 150 [Z-0096-01], Item 151 [Z-0096-01(1)], Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] to 4/3/2002, and Item 169 [V-0098-01] was referred back to the 4/11/2002 Planning Commission as an amended application – UNANIMOUS

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 168 – Z-0103-01

MINUTES:

COUNCILMAN BROWN requested that Item 167 [GPA-0057-01] be stricken and Item 168 [Z-0103-01], Item 169 [V-0098-01] and Item 170 [Z-0103-01(1)] be held in abeyance until the 3/20/2002 City Council meeting to continue to work with the neighborhood. However, ROBERT GENZER, Director, Planning & Development Department, explained that Item 169 [V-0098-01] should be referred back to the Planning Commission because the Variance has significantly changed. In fact, staff had suggested that the site plan also be referred back to the Planning Commission. RUSSELL SKEWS, 401 North Buffalo, KB Homes, preferred that action be taken on the Site Development Plan Review and that the Variance be forwarded back to the Planning Commission as final action. MR. GENZER confirmed that Item 169 [V-0098-01] will be referred back to the Planning Commission on 4/11/2002 as an amended application.

There was no further discussion.

(1:02 – 1:13)

4-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VARIANCE RELATED TO GPA-0057-01 AND Z-0103-01 - PUBLIC HEARING - V-0098-01 - ANTONIO FUSCO/ROMOLO RAMO FUSCO FAMILY TRUST, ET AL ON BEHALF OF KB HOME NEVADA, INCORPORATED - Request for a Variance TO ALLOW 23,280 SQUARE FEET OF OPEN SPACE WHERE 48,838 SQUARE FEET OF OPEN SPACE IS THE MINIMUM OPEN SPACE REQUIRED on 10.82 acres adjacent to the southeast corner of El Capitan Way and Alexander Road (APN: 138-08-501-001, 002, 003, and 004), U (Undeveloped) [L (Low Density Residential) General Plan Designation], PROPOSED: R-PD6 (Residential Planned Development - 6 Units per Acre), Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

86
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and STRIKE Item 133 [V-0091-01], Item 134 [Z-0016-96(6)] and Item 167 [GPA-0057-01], ACCEPT the WITHDRAWAL WITH PREJUDICE of Item 171 [GPA-0058-01], Item 172 [Z-0106-01], Item 173 [V-0100-01] and Item 174 [Z-0106-01(1)], and HOLD IN ABEYANCE Item 138 [U-0031-00] along with related Business Licensing Items 91 and 92 to 5/1/2002, Item 141 [U-0163-01] and related Business Licensing Item 96, Item 152 [Z-0102-01], Item 153 [V-0097-01], Item 154 [Z-0102-01(1)], Item 168 [Z-0103-01], Item 170 [Z-0103-01(1)], Item 175 [GPA-0059-01], Item 176 [Z-107-01], Item 177 [V-0101-01] and Item 178 [Z-0107-01(1)] to 3/20/2002, Item 149 [DB-0019-01], Item 150 [Z-0096-01], Item 151 [Z-0096-01(1)], Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] to 4/3/2002, and Item 169 [V-0098-01] was referred back to the 4/11/2002 Planning Commission as an amended application – UNANIMOUS

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 169 – V-0098-01

MOTION – Continued:

NOTE: Subsequent to the meeting, although MR. GENZER established three items, Nos. 168, 169 and 170 were to be held in abeyance, it was clarified that Item No. 169 would not be abeyed as Councilman Brown supported staff's recommendation to refer this item back to the 4/11/2002 Planning Commission as an amended application.

MINUTES:

COUNCILMAN BROWN requested that Item 167 [GPA-0057-01] be stricken and Item 168 [Z-0103-01], Item 169 [V-0098-01] and Item 170 [Z-0103-01(1)] be held in abeyance until the 3/20/2002 City Council meeting to continue to work with the neighborhood. However, ROBERT GENZER, Director, Planning & Development Department, explained that Item 169 [V-0098-01] should be referred back to the Planning Commission because the Variance has significantly changed. In fact, staff had suggested that the site plan also be referred back to the Planning Commission. RUSSELL SKEWS, 401 North Buffalo, KB Home, preferred that action be taken on the Site Development Plan Review and that the Variance be forwarded back to the Planning Commission as final action. MR. GENZER confirmed that Item 169 [V-0098-01] will be referred back to the Planning Commission on 4/11/2002 as an amended application.

There was no further discussion.

(1:02 – 1:13)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0057-01, Z-0103-01 AND V-0098-01 - PUBLIC HEARING - **Z-0103-01(1) - ANTONIO FUSCO/ROMOLO RAMO FUSCO FAMILY TRUST, ET AL ON BEHALF OF KB HOME NEVADA, INCORPORATED** - Request for a Site Development Plan Review FOR A 68-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 10.82 acres adjacent to the southeast corner of El Capitan Way and Alexander Road (APN: 138-08-501-001, 002, 003, and 004), U (Undeveloped) [L (Low Density Residential) General Plan Designation], [PROPOSED: R-PD6 (Residential Planned Development - 6 Units per Acre)], Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

93
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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0

RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and **STRIKE** Item 133 [V-0091-01], Item 134 [Z-0016-96(6)] and Item 167 [GPA-0057-01], **ACCEPT** the **WITHDRAWAL WITH PREJUDICE** of Item 171 [GPA-0058-01], Item 172 [Z-0106-01], Item 173 [V-0100-01] and Item 174 [Z-0106-01(1)], and **HOLD IN ABEYANCE** Item 138 [U-0031-00] along with related Business Licensing Items 91 and 92 to 5/1/2002, Item 141 [U-0163-01] and related Business Licensing Item 96, Item 152 [Z-0102-01], Item 153 [V-0097-01], Item 154 [Z-0102-01(1)], Item 168 [Z-0103-01], Item 170 [Z-0103-01(1)], Item 175 [GPA-0059-01], Item 176 [Z-107-01], Item 177 [V-0101-01] and Item 178 [Z-0107-01(1)] to 3/20/2002, Item 149 [DB-0019-01], Item 150 [Z-0096-01], Item 151 [Z-0096-01(1)], Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] to 4/3/2002, and Item 169 [V-0098-01] was referred back to the 4/11/2002 Planning Commission as an amended application – **UNANIMOUS**

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 170 – Z-0103-02(1)

MINUTES:

COUNCILMAN BROWN requested that Item 167 [GPA-0057-01] be stricken and Item 168 [Z-0103-01], Item 169 [V-0098-01] and Item 170 [Z-0103-01(1)] be held in abeyance until the 3/20/2002 City Council meeting to continue to work with the neighborhood. However, ROBERT GENZER, Director, Planning & Development Department, explained that Item 169 [V-0098-01] should be referred back to the Planning Commission because the Variance has significantly changed. In fact, staff had suggested that the site plan also be referred back to the Planning Commission. RUSSELL SKEWS, 401 North Buffalo, KB Home, preferred that action be taken on the Site Development Plan Review and that the Variance be forwarded back to the Planning Commission as final action. MR. GENZER confirmed that Item 169 [V-0098-01] will be referred back to the Planning Commission on 4/11/2002 as an amended application.

There was no discussion.

(1:02 – 1:13)

4-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-0058-01 - SHIRON CORPORATION** - Request to Amend a portion of the Centennial Hills Sector Plan of the General Plan FROM: DR (Desert Rural Density) TO: R (Rural Density) on approximately 8.0 acres adjacent to the southwest corner of Rome Boulevard and Tenaya Way (APN: 125-22-404-002), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

24

City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report
4. Submitted after final agenda: Request to withdraw applications from Taney Engineering

MOTION:

REESE – Motion to bring forward and STRIKE Item 133 [V-0091-01], Item 134 [Z-0016-96(6)] and Item 167 [GPA-0057-01], ACCEPT the WITHDRAWAL WITH PREJUDICE of Item 171 [GPA-0058-01], Item 172 [Z-0106-01], Item 173 [V-0100-01] and Item 174 [Z-0106-01(1)], and HOLD IN ABEYANCE Item 138 [U-0031-00] along with related Business Licensing Items 91 and 92 to 5/1/2002, Item 141 [U-0163-01] and related Business Licensing Item 96, Item 152 [Z-0102-01], Item 153 [V-0097-01], Item 154 [Z-0102-01(1)], Item 168 [Z-0103-01], Item 170 [Z-0103-01(1)], Item 175 [GPA-0059-01], Item 176 [Z-107-01], Item 177 [V-0101-01] and Item 178 [Z-0107-01(1)] to 3/20/2002, Item 149 [DB-0019-01], Item 150 [Z-0096-01], Item 151 [Z-0096-01(1)], Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] to 4/3/2002, and Item 169 [V-0098-01] was referred back to the 4/11/2002 Planning Commission as an amended application – UNANIMOUS

There was no discussion.

(1:02 – 1:13)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING RELATED TO GPA-0058-01 - PUBLIC HEARING - **Z-0106-01 - SHIRON CORPORATION** - Request for a Rezoning FROM: U (Undeveloped) Zone [DR (Desert Rural Density) General Plan Designation] TO: R-PD3 (Residential Planned Development - 3 Units Per Acre) Zone on approximately 8.0 acres located adjacent to the southwest corner of Rome Boulevard and Tenaya Way (APN: 125-22-404-002), PROPOSED USE: SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****24****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda: Request to withdraw applications from Taney Engineering

MOTION:

REESE – Motion to bring forward and STRIKE Item 133 [V-0091-01], Item 134 [Z-0016-96(6)] and Item 167 [GPA-0057-01], ACCEPT the WITHDRAWAL WITH PREJUDICE of Item 171 [GPA-0058-01], Item 172 [Z-0106-01], Item 173 [V-0100-01] and Item 174 [Z-0106-01(1)], and HOLD IN ABEYANCE Item 138 [U-0031-00] along with related Business Licensing Items 91 and 92 to 5/1/2002, Item 141 [U-0163-01] and related Business Licensing Item 96, Item 152 [Z-0102-01], Item 153 [V-0097-01], Item 154 [Z-0102-01(1)], Item 168 [Z-0103-01], Item 170 [Z-0103-01(1)], Item 175 [GPA-0059-01], Item 176 [Z-107-01], Item 177 [V-0101-01] and Item 178 [Z-0107-01(1)] to 3/20/2002, Item 149 [DB-0019-01], Item 150 [Z-0096-01], Item 151 [Z-0096-01(1)], Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] to 4/3/2002, and Item 169 [V-0098-01] was referred back to the 4/11/2002 Planning Commission as an amended application – UNANIMOUS

There was no discussion.

(1:02 – 1:13)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VARIANCE RELATED TO GPA-0058-01 AND Z-0106-01 - PUBLIC HEARING -
V-0100-01 - SHIRON CORPORATION - Request for a Variance TO ALLOW ZERO
 SQUARE FEET OF OPEN SPACE WHERE 23,093 SQUARE FEET IS THE MINIMUM
 REQUIRED adjacent to the southwest corner of Rome Boulevard and Tenaya Way (APN: 125-
 22-404-002), U (Undeveloped) Zone [DR (Desert Rural Density) General Plan Designation],
 [PROPOSED: R-PD3 (Residential Planned Development - 3 Units Per Acre)], Ward 6 (Mack).
 The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

24
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda: Request to withdraw applications from Taney Engineering

MOTION:

REESE – Motion to bring forward and STRIKE Item 133 [V-0091-01], Item 134 [Z-0016-96(6)] and Item 167 [GPA-0057-01], ACCEPT the WITHDRAWAL WITH PREJUDICE of Item 171 [GPA-0058-01], Item 172 [Z-0106-01], Item 173 [V-0100-01] and Item 174 [Z-0106-01(1)], and HOLD IN ABEYANCE Item 138 [U-0031-00] along with related Business Licensing Items 91 and 92 to 5/1/2002, Item 141 [U-0163-01] and related Business Licensing Item 96, Item 152 [Z-0102-01], Item 153 [V-0097-01], Item 154 [Z-0102-01(1)], Item 168 [Z-0103-01], Item 170 [Z-0103-01(1)], Item 175 [GPA-0059-01], Item 176 [Z-107-01], Item 177 [V-0101-01] and Item 178 [Z-0107-01(1)] to 3/20/2002, Item 149 [DB-0019-01], Item 150 [Z-0096-01], Item 151 [Z-0096-01(1)], Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] to 4/3/2002, and Item 169 [V-0098-01] was referred back to the 4/11/2002 Planning Commission as an amended application – UNANIMOUS

There was no discussion.

(1:02 – 1:13)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0058-01, Z-0106-01 AND V-0100-01 - PUBLIC HEARING - **Z-0106-01(1) - SHIRON CORPORATION** - Request for a Site Development Plan Review FOR A PROPOSED 32-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on approximately 8.0 acres located adjacent to the southwest corner of Rome Boulevard and Tenaya Way (APN: 125-22-404-002), U (Undeveloped) Zone [DR (Desert Rural Density) General Plan Designation] [PROPOSED: R-PD3 (Residential Planned Development - 3 Units Per Acre) Zone], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

24
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda: Request to withdraw applications from Taney Engineering

MOTION:

REESE – Motion to bring forward and STRIKE Item 133 [V-0091-01], Item 134 [Z-0016-96(6)] and Item 167 [GPA-0057-01], ACCEPT the WITHDRAWAL WITH PREJUDICE of Item 171 [GPA-0058-01], Item 172 [Z-0106-01], Item 173 [V-0100-01] and Item 174 [Z-0106-01(1)], and HOLD IN ABEYANCE Item 138 [U-0031-00] along with related Business Licensing Items 91 and 92 to 5/1/2002, Item 141 [U-0163-01] and related Business Licensing Item 96, Item 152 [Z-0102-01], Item 153 [V-0097-01], Item 154 [Z-0102-01(1)], Item 168 [Z-0103-01], Item 170 [Z-0103-01(1)], Item 175 [GPA-0059-01], Item 176 [Z-107-01], Item 177 [V-0101-01] and Item 178 [Z-0107-01(1)] to 3/20/2002, Item 149 [DB-0019-01], Item 150 [Z-0096-01], Item 151 [Z-0096-01(1)], Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] to 4/3/2002, and Item 169 [V-0098-01] was referred back to the 4/11/2002 Planning Commission as an amended application – UNANIMOUS

There was no discussion.

(1:02 – 1:13)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-0059-01 - TELOS ENTERPRISES, INCORPORATED, ET AL** - Request to Amend a portion of the Southwest Sector Plan of the General Plan FROM: M (Medium Density Residential) and SC (Service Commercial) TO: GC (General Commercial) on 4.24 acres adjacent to the east side of Fairhaven Street, approximately 300 feet north of Vegas Drive (APN: 138-24-804-005, 006, 015, 017, and 018), Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report

MOTION:

REESE – Motion to bring forward and **STRIKE** Item 133 [V-0091-01], Item 134 [Z-0016-96(6)] and Item 167 [GPA-0057-01], **ACCEPT** the **WITHDRAWAL WITH PREJUDICE** of Item 171 [GPA-0058-01], Item 172 [Z-0106-01], Item 173 [V-0100-01] and Item 174 [Z-0106-01(1)], and **HOLD IN ABEYANCE** Item 138 [U-0031-00] along with related Business Licensing Items 91 and 92 to 5/1/2002, Item 141 [U-0163-01] and related Business Licensing Item 96, Item 152 [Z-0102-01], Item 153 [V-0097-01], Item 154 [Z-0102-01(1)], Item 168 [Z-0103-01], Item 170 [Z-0103-01(1)], Item 175 [GPA-0059-01], Item 176 [Z-107-01], Item 177 [V-0101-01] and Item 178 [Z-0107-01(1)] to 3/20/2002, Item 149 [DB-0019-01], Item 150 [Z-0096-01], Item 151 [Z-0096-01(1)], Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] to 4/3/2002, and Item 169 [V-0098-01] was referred back to the 4/11/2002 Planning Commission as an amended application – **UNANIMOUS**

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 175 – GPA-0059-01

MINUTES:

COUNCILMAN WEEKLY indicated that the applicant asked that Item 175 [GPA-0059-01], Item 176 [Z-0107-01], Item 177 [V-0101-01], Item 178 [Z-0107-01(1)] be held in abeyance to the 3/20/2002 City Council meeting.

COUNCILMAN MACK disclosed for Item 175 [GPA-0059-01], Item 176 [Z-0107-01], Item 177 [V-0101-01], Item 178 [Z-0107-01(1)] that his brother STEVEN MACK, Super Pawn, owns adjacent properties to this particular area.

There was no further discussion.

(1:02 – 1:13)

4-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING RELATED TO GPA-0059-01 - PUBLIC HEARING - **Z-0107-01 - TELOS ENTERPRISES, INCORPORATED, ET AL** - Request for Rezoning FROM: C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation], and R-E (Residence Estates) Zone TO: C-2 (General Commercial) on 4.24 acres adjacent to the east side of Fairhaven Street, approximately 300 feet north of Vegas Drive (APN's: 138-24-804-005, 006, 015, 017, and 018), PROPOSED USE: AUTO/RV STORAGE FACILITY, Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and **STRIKE** Item 133 [V-0091-01], Item 134 [Z-0016-96(6)] and Item 167 [GPA-0057-01], **ACCEPT** the **WITHDRAWAL WITH PREJUDICE** of Item 171 [GPA-0058-01], Item 172 [Z-0106-01], Item 173 [V-0100-01] and Item 174 [Z-0106-01(1)], and **HOLD IN ABEYANCE** Item 138 [U-0031-00] along with related Business Licensing Items 91 and 92 to 5/1/2002, Item 141 [U-0163-01] and related Business Licensing Item 96, Item 152 [Z-0102-01], Item 153 [V-0097-01], Item 154 [Z-0102-01(1)], Item 168 [Z-0103-01], Item 170 [Z-0103-01(1)], Item 175 [GPA-0059-01], Item 176 [Z-107-01], Item 177 [V-0101-01] and Item 178 [Z-0107-01(1)] to 3/20/2002, Item 149 [DB-0019-01], Item 150 [Z-0096-01], Item 151 [Z-0096-01(1)], Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] to 4/3/2002, and Item 169 [V-0098-01] was referred back to the 4/11/2002 Planning Commission as an amended application – **UNANIMOUS**

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 176 – Z-0107-01

MINUTES:

COUNCILMAN WEEKLY indicated that the applicant asked that Item 175 [GPA-0059-01], Item 176 [Z-0107-01], Item 177 [V-0101-01], Item 178 [Z-0107-01(1)] be held in abeyance to the 3/20/2002 City Council meeting.

COUNCILMAN MACK disclosed for Item 175 [GPA-0059-01], Item 176 [Z-0107-01], Item 177 [V-0101-01], Item 178 [Z-0107-01(1)] that his brother STEVEN MACK, Super Pawn, owns adjacent properties to this particular area.

There was no further discussion.

(1:02 – 1:13)

4-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VARIANCE RELATED TO GPA-0059-01 AND Z-0107-01 - PUBLIC HEARING -
V-0101-01 - TELOS ENTERPRISES, INCORPORATED, ET AL Request for a Variance
 TO ALLOW A SIX FOOT FRONT SETBACK WHERE TWENTY FEET IS THE MINIMUM
 FRONT YARD SETBACK REQUIRED; TO ALLOW A ZERO FOOT REAR SETBACK
 WHERE TWENTY FEET IS THE MINIMUM REAR YARD SETBACK REQUIRED; AND
 TO ALLOW A ZERO FOOT SIDE YARD SETBACK WHERE TEN FEET IS THE
 MINIMUM SIDE YARD SETBACK REQUIRED on 2.0 acres adjacent to the east side of
 Fairhaven Street, approximately 300 feet north of Vegas Drive (APN: 138-24-804-005, 006, and
 017), C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential)
 General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, U
 (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation], and R-E
 (Residence Estates) Zone, PROPOSED: C-2 (General Commercial), Ward 5 (Weekly). The
 Planning Commission (6-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda: Protest letter

MOTION:

REESE – Motion to bring forward and STRIKE Item 133 [V-0091-01], Item 134 [Z-0016-96(6)] and Item 167 [GPA-0057-01], ACCEPT the WITHDRAWAL WITH PREJUDICE of Item 171 [GPA-0058-01], Item 172 [Z-0106-01], Item 173 [V-0100-01] and Item 174 [Z-0106-01(1)], and HOLD IN ABEYANCE Item 138 [U-0031-00] along with related Business Licensing Items 91 and 92 to 5/1/2002, Item 141 [U-0163-01] and related Business Licensing Item 96, Item 152 [Z-0102-01], Item 153 [V-0097-01], Item 154 [Z-0102-01(1)], Item 168 [Z-0103-01], Item 170 [Z-0103-01(1)], Item 175 [GPA-0059-01], Item 176 [Z-107-01], Item 177

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 177 – V-0101-01

MOTION – Continued:

[V-0101-01] and Item 178 [Z-0107-01(1)] to 3/20/2002, Item 149 [DB-0019-01], Item 150 [Z-0096-01], Item 151 [Z-0096-01(1)], Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] to 4/3/2002, and Item 169 [V-0098-01] was referred back to the 4/11/2002 Planning Commission as an amended application – UNANIMOUS

MINUTES:

COUNCILMAN WEEKLY indicated that the applicant asked that Item 175 [GPA-0059-01], Item 176 [Z-0107-01], Item 177 [V-0101-01], Item 178 [Z-0107-01(1)] be held in abeyance to the 3/20/2002 City Council meeting.

COUNCILMAN MACK disclosed for Item 175 [GPA-0059-01], Item 176 [Z-0107-01], Item 177 [V-0101-01], Item 178 [Z-0107-01(1)] that his brother STEVEN MACK, Super Pawn, owns adjacent properties to this particular area.

There was no further discussion.

(1:02 – 1:13)

4-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0059-01, Z-0107-01 AND V-0101-02 - PUBLIC HEARING - **Z-0107-01(1) - TELOS ENTERPRISES, INCORPORATED, ET AL** - Request for a Site Development Plan Review and Reduction in the Perimeter Landscape Requirements FOR AN AUTOMOBILE/RV STORAGE FACILITY on 2.0 acres adjacent to the east side of Fairhaven Street, approximately 300 feet north of Vegas Drive (APN: 138-24-804-005, 006, and 017), C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation], and R-E (Residence Estates) Zone, PROPOSED: C-2 (General Commercial), Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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0

RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and STRIKE Item 133 [V-0091-01], Item 134 [Z-0016-96(6)] and Item 167 [GPA-0057-01], ACCEPT the WITHDRAWAL WITH PREJUDICE of Item 171 [GPA-0058-01], Item 172 [Z-0106-01], Item 173 [V-0100-01] and Item 174 [Z-0106-01(1)], and HOLD IN ABEYANCE Item 138 [U-0031-00] along with related Business Licensing Items 91 and 92 to 5/1/2002, Item 141 [U-0163-01] and related Business Licensing Item 96, Item 152 [Z-0102-01], Item 153 [V-0097-01], Item 154 [Z-0102-01(1)], Item 168 [Z-0103-01], Item 170 [Z-0103-01(1)], Item 175 [GPA-0059-01], Item 176 [Z-107-01], Item 177 [V-0101-01] and Item 178 [Z-0107-01(1)] to 3/20/2002, Item 149 [DB-0019-01], Item 150 [Z-0096-01], Item 151 [Z-0096-01(1)], Item 163 [GPA-0055-01], Item 164 [Z-0098-01], Item 165 [V-0096-01] and Item 166 [Z-0098-01(2)] to 4/3/2002, and Item 169 [V-0098-01] was referred back to the 4/11/2002 Planning Commission as an amended application – UNANIMOUS

CITY COUNCIL MEETING OF MARCH 6, 2002
Planning & Development Department
Item 178 – Z-0107-01(1)

MINUTES:

COUNCILMAN WEEKLY indicated that the applicant asked that Item 175 [GPA-0059-01], Item 176 [Z-0107-01], Item 177 [V-0101-01], Item 178 [Z-0107-01(1)] be held in abeyance to the 3/20/2002 City Council meeting.

COUNCILMAN MACK disclosed for Item 175 [GPA-0059-01], Item 176 [Z-0107-01], Item 177 [V-0101-01], Item 178 [Z-0107-01(1)] that his brother STEVEN MACK, Super Pawn, owns adjacent properties to this particular area.

There was no further discussion.

(1:02 – 1:13)

4-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION AND HEARINGS OFFICER MEETINGS AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

DB 4308 Vegas Drive, DB 323 North 11th Street, NL 4500 North Tenaya Way, SD-0079-01, U-0123-99(1), U-0159-01, U-0167-01, U-0168-01, U-0001-02, U-0002-02, U-0003-02, U-0005-02, V-0001-02, V-0002-02, VAC-0001-02, VAC-0002-02, VAC-0003-02, VAC-0004-02, VAC-0005-02, VAC-0006-02 - 3/20/2002 AGENDA

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

ADDENDUM:

None.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 6, 2002

CITIZENS PARTICIPATION:

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

MINUTES:

TOM McGOWAN, Las Vegas resident, submitted his written comments for the record dealing with concerns regarding nuclear waste transportation and storage at Yucca Mountain. MR. McGOWAN'S comments primarily focused on the leadership roles of elected and appointive officials as it relates to the public safety and welfare of Southern Nevada residents.

(2:44 – 2:47)

5-369

CAROL LeDUC, 7575 Rome Boulevard, commented on Item Nos. 170 through 172. She commended staff and the Planning Commission for recommending denial of these applications and for maintaining a stance that was conducive to protecting the surrounding community.

(2:47 – 2:49)

5-489

JOHN GRAYVILLE, 135 North Bruce Street, stated that he missed the outcome of Item No. 150. COUNCILMAN REESE explained that that item was held in abeyance and referred back to the Redevelopment Agency. It would come back to the City Council within a month. MR. GRAYVILLE expressed his opposition to a school in that area because of the traffic. He also mentioned that he had received no notification. MAYOR GOODMAN suggested he leave his name and address for future notification.

(2:49 – 2:50)

5-530

TODD FARLOW, 240 North 19th Street, thanked ASSISTANT CITY ATTORNEY JOHN REDLEIN for his representation at the recent Public Utilities Commission meetings. MAYOR GOODMAN advised that MR. REDLEIN has done a great job of reporting his findings which are very optimistic from a citizens point of view.

(2:50 – 2:51)

5-577

City of Las Vegas

CITY COUNCIL MEETING OF MARCH 6, 2002
Citizen Participation

MINUTES – Continued:

AL GALLEGOS, citizen of Las Vegas, commented that he would wait awhile to see if COUNCILMAN McDONALD would appear with a birthday cake.

(2:51)

5-612

RECESSED: 2:52 P.M. UNTIL 4:00 P.M. FOR ITEM 128.

MINUTES – Continued:

DON BLUME, 6500 Deerhall, Timberlake resident, expressed his concern about infrastructure, development of the water channel and some of the road realignments. He understood that much of the construction and designs implemented were initiated in phases. He stated that the current channel water runoff is adequate but with revisions being looked at as far as road alignments, this may substantially affect that runoff. He asked how the Council addresses such circumstances. COUNCILMAN BROWN asked MR. BLUME to see him after the meeting so he could give him some insight on the Regional Flood Control District's Master Plan. Likewise, COUNCILMAN MACK stated that he would be happy to share additional information if MR. BLUME would contact him.

(4:25 – 4:29)

5-1531

COUNCILMAN McDONALD thanked MAYOR GOODMAN, the Council Members and Staff for helping him celebrate his birthday.

(4:30)

5-1665

MEETING ADJOURNED AT 4:30 P.M. (5-1719)